

Franklin County Commissioners
January 3rd, 2011 @ 7:00 PM
Commissioners/Council Public Meeting Room

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Thomas Wilson introduced Franklin Counties two new Commissioners: Scott McDonough (District 1) and Tom Linkel (District 2).

MINUTES Thomas Wilson motioned to approve the Minutes of December 27, 2010 with the change of Resolutions # 2010-40 (2011 Holiday Schedule) and 2010-41 (2011 Claims Schedule) since neither Tom Linkel nor Scott McDonough could approve the minutes due to being newly elected. Thomas Wilson also motioned to approve the Minutes of December 30, 2010 (Special Meeting) with two changes as follows; "the market has gone done" should read "the market has gone down and "Eric Roberts and Tom Linkel signed Harvest Land Co-op Price Sheet" should read "Eric Roberts and Thomas Wilson signed Harvest Land Co-op Price Sheet". Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

CLAIMS Tom Linkel motioned to approve the Health Insurance Claims. Scott McDonough seconds. Thomas Wilson, All in Favor. Motion Carried.

REPORTS Scott McDonough motioned to acknowledge that the Commissioners received a Clerks Report for October, 2010. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.
Thomas Wilson commended Charles (Chuck) Thomas, the new Veterans Officer for the work he has done and the time he has dedicated. Tom Linkel motioned to acknowledge that the Commissioners received a Veterans Report for December, 2010. Scott McDonough seconds. Thomas Wilson, All in favor. Motion Carried.

RESOLUTION

2011-01

CLAIMS SCHEDULE

Thomas Wilson motioned to accept the new Resolution 2011-01 Claims Schedule since the year was incorrect on the 2010-40 Resolution previously signed. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

BRIDGE

No. 48

**FINAL INSPECTION
& RECOMMENDATION
For ACCEPTANCE**

Tom Linkel motioned to accept the final contract and the inspection for Bridge No. 48. Scott McDonough seconds. Thomas Wilson, All in Favor. Motion carried.

POWER OF ATTORNEY

2006 FORD F-250

HIGHWAY TRUCK

Thomas Wilson stated that the Insurance Company totaled the 2006 Ford F-250 Pickup Truck (Highway Truck) and has already taken the truck, thus will be writing a check in the amount of \$11,000 dollars; the Insurance company needs the Commissioners to sign for the check. Scott McDonough motioned to sign off. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

RESIGNATION

FROM APC BOARD

MEMBER

Thomas Wilson motioned to accept Daryl Kramer's resignation from the APC (Area Planning Commission Board) since he is now on County Council. The vacant position will be advertised in the newspaper. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

HEALTH COORDINATOR

GRANT FUNDED POSITION

& PART TIME EMPLOYEE

Dave Fehlinger was approved by County Council to become Full Time on grant money and Diane Turney, the RN Supervisor asked if Dave Fehlinger would receive full time benefits. Thomas Wilson stated that Dave Fehlinger would not be receiving that vacation time until he has been a full time employee of the County for one year. There was a brief discussion between Becky Oglesby and Thomas Wilson in reference to the regulations and procedures setup by County Council and Federal Grant Money Allocations in regards to employees and benefits. Thomas Wilson stated that the Commissioners would check with the State Board of Accounts about grant monies being considered taxpayer or county money.

**2011 YEARLY
APPOINTMENTS**

President, Board of Commissioners- Scott McDonough nominated Thomas Wilson to be the President to the Board of Commissioners. Tom Linkel seconds. Thomas Wilson, All in favor. Motion carried.

Vice President, Board of Commissioners- Scott McDonough nominated Tom Linkel to be the Vice president to the Board of Commissioners. Thomas Wilson seconds. Tom Linkel, All in Favor. Motion carried.

County Attorney- Thomas Wilson nominated John Worth to be the County Attorney for 2011. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Executive Director/Area Plan- Scott McDonough motioned to advertise this position and decide the Appointment at the Jan 24th meeting. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

Highway Engineer, Part-Time- Thomas Wilson nominated George Hartman as the Part-Time Highway Engineer. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Highway Engineer, Full-Time- Scott McDonough motioned to advertise for a Full-Time Highway Engineer. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

Highway Foreman District 1- Scott McDonough nominated Monte McCoy, contingent upon County Councils approval. Thomas Wilson seconds. Tom Linkel, All in Favor. Motion carried.

Highway Foreman District 2- Tom Linkel moved to reappoint Brian DeFosset as the District 2 County Highway Foreman. Scott McDonough seconds. Thomas Wilson, All in Favor. Motion carried.

Small Animal Control- Scott McDonough motioned to reappoint Louie Fasbinder. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion Carried

Transfer Station Custodian- Thomas Wilson reappointed Ray Halpin. Tom Linkel seconds. Scott McDonough, All in Favor. Motion Carried.

Veterans Officer- Thomas Wilson nominated Charles (Chuck) Thomas to remain as the Veterans Officer. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

E 911 Coordinator, Full-Time- Scott McDonough motioned to reappoint Jay Manning. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

EMA Director- Thomas Wilson nominated Ed Hollenbach to remain the EMA Director. Scott McDonough seconds. Tom Linkel, All in Favor. Motion carried.

Alcoholic Beverage Board- Thomas Wilson nominated Ronald Cooper. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Franklin County Cemetery Commission- Scott McDonough reappointed Don Dunaway. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

Franklin County Public Housing Authority- Thomas Wilson reappointed Rick Gill. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Franklin County Convention, Recreation, & Visitor Commission- Thomas Wilson appointed Jo Ball as the Metamora representative and MaryAnn Hart as the Lodging Representative. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Southeastern Indiana Private Industry- Thomas Wilson appointed Scott McDonough. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

SIRPC (Southeastern IN Regional Planning Commission) - Tom Linkel appointed Scott McDonough and Erica Hudson on the SIRPC. Tom Wilson seconds. Scott McDonough, All in Favor. Motion carried.

Southeastern Indiana Solid Waste Board- Scott McDonough appointed Tom Linkel. Thomas Wilson seconds. Tom Linkel, All in Favor. Motion carried.

Regional Economic Development Commission and Local Economic Development Commission- Thomas Wilson reappointed Frank Thompson. Scott McDonough seconds. Tom Linkel, All in Favor. Motion carried.

Areas of Responsibility

Thomas Wilson- Transfer Station/Recycling, Court House/North Annex, Government Center, and Old Senior Center Annex/Court Street Annex

Tom Linkel- Gravel Pit and Highway.

Scott McDonough- Security Center, E 911/Communications, Senior Citizens/Public Transportation, and Small Animal Control

CONTRACT For 2011 EMS

Roy Rosenberger, spokesman for EMS wants \$75,000 but Council only funded \$50,000. Roy would like the Commissioners to go to Council and ask for the additional money. EMS is a private entity and even though Thomas Wilson agrees with the EMS proposal he will be on the County Council agenda to discuss and check into the laws.

HARRY GRAVES

Harry asked who made the decision that the Bailey bridge would be sold as surplus. Thomas Wilson said what the Commissioners did on 12/27/10 was in violation of the IC code and we needed to contact Mick Wilz that the County could not sell the bridge to him. The County must go through the proper procedure which is going to be a Public Auction. The auction will be advertised Jan 12th & 19th and the auction to be held on Jan 24, 2011 at the Commissioners meeting. Harry stated that he did pledge \$6,000 for the purchase of the bridge.

PUBLIC COMMENT

Scott McDonough made the motion that the public may address the commissioners at any time during a meeting, but the president will make sure the meeting is contained in an orderly fashion. Tom Linkel 2nd, Thomas Wilson, AIF/MC.

Area Plan Commission will meet Jan 12th and plans to appoint a director. Scott said the County Council will have to approve salary. The APC Appointment/Director is a joint appointment by APC & Commissioners. Brian Baxter asked what happens to Chester Ball now that he was not reappointed. Scott McDonough stated that since it is an appointed position, he would be out of a job.

Scott McDonough made the motion that he would like to present the Zoning Code from April 12, 2010 to the APC Board at the Jan 12th meeting to enact into law or amend. If they amend, they have 60 days to recommend any changes and then the Commissioners will have 90 days to make law or recommend any additional changes. Tom Linkel 2nd the motion, Thomas Wilson, AIF/MC.

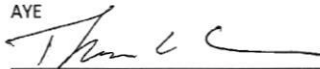
ADJOURN Thomas Wilson made the motion to adjourn. Tom Linkel 2nd the motion. Scott McDonough, AIF.

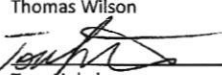
Others


Present	MS (?)	Becky Oglesby	Vicky Neeley	Sara Duffy	Carroll Lanning
	Susan Jones	Brian Baxter	John Worth	Harry Graves	Darrell Smith
	Kathryn McDonough	Aaron Leffingwell	Hollie Maxie	Joe Sizemore	
	Bill Schirmer	John Estridge	Daryl Kramer	Jim Suhre	
	S Monroe	Wayne Monroe	John Steele	C Gayda	Paula Keller
	Jeff Batchler	Joe Gillespie	Roy Rosenberger		

Those listed as others present either by initials or with question marks following were due to the legibility on the sign in sheet.

AYE


Thomas Wilson


Tom Linkel

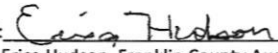

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS
MEMORANDUM & MINUTES
JANUARY 10TH, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

UTILITY CLAIMS

Scott McDonough motioned to approve the Utility Claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLERKS REPORT

NOVEMBER 2010

Thomas Wilson motioned to acknowledge the Clerks Report. Scott McDonough 2nd. Tom Linkel, AIF. MC.

BRIDGE NO. 116:

DREW BARTH

Drew Barth from Howard J. Barth & Associates, Inc. from Greensburg Indiana discusses Bridge No. 116 located in Batesville. Change Order NO. 1 Asbestos Inspection was approved at \$1,200.00. Change Order NO. 2 was for the relocation of an Electric Service Pole (Duke Energy) that is privately owned by the Golf Course; the line relocation cost is \$2,767.00 (Total \$3,967.00). The costs' will be shared within Franklin County with the co pay being 1/2 and Batesville paying 1/2. Tom Linkel motioned to sign both change orders. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ACROW BRIDGE

(BAILEY BRIDGE)

AUCTION

Thomas Wilson motioned to resend his motion from January 3rd, 2011 to have the auction on Bailey Bridge (Acrow Bridge) originally on January 24th, 2011 to February 28th, 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

HEALTH DEPT.

SHARED SERVICES:

DIANE TURNEY

Diane Turney discussed some ideas Dr. Larken (New State Health Commissioner) had suggested in reference to Shared Services. This is like combining services provided within the Health Department between counties; Union County or Ripley County. This is an effort to save the county money. There are 10 services that are supposed to be provided by the County Health Department. The Health Department is also going to be working on becoming accredited in turn to get grant monies.

AUCTION

John Estridge wanted to discuss where the money for scrap items go, which accounts (ex. County General). Scott McDonough said that it depends on the amount according to the States advisement for over or under a certain amount. Tom Linkel said that they received \$11,000 for the scrap equipment. Tom Linkel added items to the auction list; the Trail King Trailer (minimum bid), pull broom, side mount mower, Bailey Bridge is still being determined (value/worth); minimum bid, paver, bulldozer, and 20 ton floor jack. There was a brief discussion about the Bailey Bridge (Acrow Bridge) between Harry Graves and the Commissioners as to whether or not the bridge is worth being restored or if it would be in the County's best interest to sell it and be done with it.

BZA

BOARD OF

ZONING APPEALS

The Commissioners received a letter from Area Planning regarding Drusilla Masters term expiration with the BZA as of December 31st, 2010; she does not wish to be re appointed. The Commissioners decided to table the appointment until the BZA meeting which is the 2nd Wednesday in February.

CIC ZONING CODE

2011-02

Scott McDonough discusses amending the current CIC Zoning Code (4/12/2010) which goes to the APC and they have 60 days to make a decision. Scott McDonough motioned to sign Ordinance 2011-02. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Harry Graves clarifies that the Commissioners are amending the CIC Zoning Code. The discussion then turns to Joe (?) (Public Comment) that the only other issue he can see pertains to Flood Insurance which is required to meet the Federal Laws as well as State requirements, (FEMA); thus flood insurance can also be amended. Scott McDonough rescinds previous motion to the CIC Zoning Code (4/12/2010). Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Scott McDonough motioned to approve the CIC Zoning Code (4/12/2010) with Flood Control Model Ordinance Language being updated. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Scott McDonough motioned to sign and approve Ordinance 2011-02. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Thomas Wilson acknowledged Brad Spurlock, Kenny Rosenburger, and Hollie Maxie for their years of service on County Council for an excellent job. Thomas Wilson announced that he would like to receive input from the citizens of Franklin County in regards to EMS becoming a full time service; he suggested that approximately \$20.00 a half (parcel) to fund EMS per property owner would allow a paramedic, \$40.00 annually. Thomas Wilson suggested putting an ad in the paper or allow email responses from the public in reference to their feelings on EMS. A brief discussion among Harry Graves (public comments) in the perspective of the operations for EMS within the county and Haroline Ison commented about the liability of the county for EMS as well as insurance.

Thomas Wilson held a moment of silence at 11:00 AM for the tragedy in Arizona.

Thomas Wilson would like to nominate Jim Surhe as the MVP (most valuable person) in Franklin County as well as thanking him for what he has done in 2010.

ZONING CODE

& METAMORA

INTERPRETIVE PARK:

HARRY GRAVES

Harry Graves discusses before the Commissioners copies he received from the previous Auditor Susan Jones, 314 pages that he paid for and only 5 pages were file stamped. Harry graves doesn't feel like he should have to pay for copies that he did not ask for and that aren't file stamped; he asked how documents can be in the auditor's office and not file stamped. Harry Graves says that he wants to return and be reimbursed for the copies that aren't file stamped.

Harry Graves discussed the contact he made with INDOT as well as asking the Commissioners' for their understanding on legal documentation being held in a Government Office more so the Auditor's office. Harry Graves concludes that he will meet with Erica Hudson the current Auditor to resolve his issues. The Commissioners' informed Harry Graves that the Auditor consults in the County Council.

FRANKLIN CO.

HIGHWAY DEPT.

Tom Linkel briefly discusses the Franklin County Highway Department and procedures that should remain as is or need to be better regulated and controlled. Some of the issues discussed were confirming being clocked in and clocked out; accountability. Other issues' discussed were whether or not the Foreman should have to clock in and out, the drivers driving their county trucks home (trucks need to be left at the Highway Department), and assigning equipment (mowers) to one individual to allow damage control (if equipment is damaged then it will be obvious who is responsible). Tom Linkel discussed two line items for the Highway Department for repairs which are truck repairs (\$46,000) and road repairs (\$30,000); totaling \$76,000 annually. Larry Kerr at the garage only has \$76,000 annually to spend and as of January 10th, 2011 eighteen percent (.18) or \$18,000 of that has already been spent.

Tom Linkel discussed handbook issues with the Highway Department (page 18); salt storage issues, calculating comp time (vacation/sick time), and also page 19 should be 40 hours not 240 (40 hours a week and over time (OT) can't be paid as time and a half).

Tom Linkel mentioned a wiring issue for welding and they plan to hire an electrician to resolve that issue. Tom Linkel discussed that Brian DeFossett could appoint one person to do a major cleanup.

PAYROLL

Thomas Wilson asks Erica Hudson (Auditor) if payroll will be required to be signed prior to being able to release/receive paychecks; I (Erica Hudson) replied yes that this would be the appropriate procedure. Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Drew Barth	Haroline Ison	Katy McDonough	John Estridge
	Daryl Kramer	Sara Duffy	Harry Graves	Bob Bane
	Joe Gillespie	Darrell Smith	Diane Turney	Carol Monroe
	Ray Kersey			

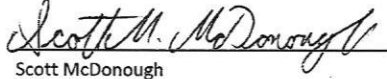
AYE



Thomas Wilson

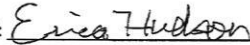


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
JANUARY 18TH, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES

Tom Linkel motioned to approve the minutes for January 3rd, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.
Tom Linkel motioned to approve the minutes for January 10th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TREASURER'S

REPORT FOR

DECEMBER 2010

Thomas Wilson motioned to acknowledge the Treasurer's report for December 2010. Scott McDonough 2nd. Tom Linkel, AIF. MC.

CLERK'S REPORT

FOR DECEMBER

2010

Scott McDonough motioned to acknowledge the Clerk's report for December 2010. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

OFFICIAL BONDS'

CLERK & TREASURER

Tom Linkel motioned to sign the bonds' for the Clerk and Treasurer. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

COVERED BRIDGE

CERTIFICATION

The Commissioners' discuss that the County must certify that there are two covered bridges in Franklin County to receive a \$1,500 dollar payment from the State.

Tom Linkel motioned to sign the certification. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ORDINANCE

2011-03

Mr. Justin Ward discussed the APC's recommendations to amend the zoning classification from Secondary Agriculture District to General Business District.

Scott McDonough motioned to accept the APC's recommendations to rezone. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COUNTY SURVEYOR:

JOE GILLESPIE

UNOFFICIAL DETOUR

Joe Gillespie discussed the letter he received from INDOT in reference to the bridge overlay on SR 121 between US 52 and SR 44, INDOT requests that during that time the county to set aside an unofficial detour for local traffic. INDOT is willing to compensate the county for this unofficial detour. The route proposed for this detour is the same as the last detour. The time frame for this is between six weeks to two months, the bid is set for October 13th, 2011.

Joe had a discussion with George Hartman that it would not be in the county's best interest to sell the Acrow Bridge because there are still a lot of streams to use the bridge on.

Joe mentioned a letter he received previously in reference to Wehr Ditch drain and this has been an ongoing process for several years; doing a section at a time. This ongoing process is due to lack of funds at the time. Upon an assessment Joe mentioned that he plans to ask for \$3,500 dollars. Joe wanted to set a public hearing to allow adequate time to prepare and get everything submitted. The Public Hearing for the Wehr Ditch drain is set for February 22nd, at 7 PM.

Joe also mentioned that he received a call from Barbara Ramsey in reference to a letter received from the State of Indiana for a lawsuit involving FC Drainage Board, Elrod Water, Hoosier Hills, and Rockies express for a Final Order of Dismissal. This letter states that a petition must be filed within 30 days of the order (1/12/2011). The Highway Road Foreman will need to check this out.

Joe confirmed that all preliminary surveying has been done and submitted to Gary Ladd.

ANDERSONVILLE

AUTHORIZATION

CARD

Scott McDonough motioned for Thomas Wilson to sign the authorization card for Andersonville. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

HARRY GRAVES

Harry Graves requested a copy of the written procedure utilized for approving claims. Harry also mentioned that the auditor is not bonded and he wants to know how the auditor can sign a check for the WW Byway for \$509,600.00. The County Attorney, John Worth stated that this was not in the jurisdiction of the Commissioners and that the issue was being resolved with the State Election Board.

CITY OF

LAWRENCEBURG

Thomas Wilson motioned to sign the letter to Lawrenceburg for the annual \$500,000.00 from the Riverboat. Scott McDonough 2nd. Tom Linkel, AIF. MC.

HOOSIER HILLS

Thomas Wilson motioned to sign a letter to Hoosier Hills stating that there is no money available. Tom Linkel 2nd. Scott McDonough, AIF. MC.

SNOW

PROCLAMATION(S)

Tom Linkel motioned to sign the snow proclamations for January 6th, 2011 and January 11th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC COMMENT

Anthony Ball wants to know why Chester Ball was let go. Scott McDonough said that he had talked to him about replacing him. Anthony Ball also mentioned that Mr. Spivey was hauling scrap for the county and receiving \$5,000.00 for it. Mark Ball wanted to know when the Commissioners did away with the appointment, 2009 or 2010. Lonnie Hilims wanted to know what qualification you need for the Highway Road Foreman position. Shirley Peters feels like Chester should not have been replaced because he was a dedicated employee; also that the position should have been replaced within; hired within. Haroline Ison suggested that with this being done to Chester that in all fairness Brian Defossitt and Larry Franzman should be considered; be fair to everyone. The executive session on January 19th, 2011 is cancelled and will be rescheduled at a later date.

ADJOURN

Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Haroline Ison	Harry Graves	Katy McDonough	Lou Linkel
	Tom J.	Justin Ward	Curtis Ward	Stan Monroe
	Sara Duffy	Ed Peters	Shirley Peters	Robert F. Braun
	Marta Wicker	Anthony Ball	Mark Ball	Julie Ball
	J. Ball	Eric Ball	Josh D.	John Estridge
	Wayne Monroe	Joe Gillespie	Frank Thompson	Lonnie Hilims (?)
	Darrell Smith	Ben Harrison	Daryl Kramer	Eric O.
	Joe Sizemore	John Worth		

Note: Those names with initials or question marks are due to legibility on the sign in sheet. Sorry for any inconvenience.

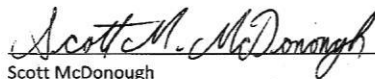
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Thomas Wilson

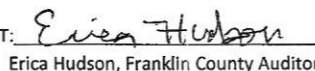


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS & COUNTY COUNCIL
SPECIAL MEETING – EMS CONTRACT
MEMORANDUM & MINUTES
JANUARY 24TH, 2011 @ 9:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM

Those Present:	County Commissioners:	Thomas Wilson	Tom Linkel	Scott McDonough
	County Auditor:	Erica Hudson		
	Commissioners Secretary:	Carol Westerman		

Thomas Wilson opened the meeting with the Pledge of Allegiance. Followed by a moment of Silence for the passing of Don Short.

EMS CONTRACT

Franklin County EMS presented a contract to the Commissioners for \$75,000 and County Council only funded \$50,000. The purpose of this meeting was to discuss this and the EMS secretary for 2011. A couple of meetings ago, the public were asked if they would consider a tax hike of around \$40 a year to help fund EMS. There was not much feedback because this idea was not advertised in the paper. Becky Oglesby stated as a taxpayer, she is all for EMS but as for the contract, before doing any tax rate increase we need to see the books to make sure they are financially stable. Becky doesn't believe the secretary should be paid by the County. Tom stated EMS is a volunteer service and sometimes people have to wait 30 minutes for help and wouldn't you rather have a full time EMS person available to you? Thomas Wilson thinks the estimated annual \$40 tax increase on each parcel would generate approximately \$800,000 which could possibly enable 3 full time paramedics in Franklin County; however it would actually take around \$1,000,000.00 to fund this. Carroll Lanning is all for EMS but County Council had to cut \$600,000 from the budget for this year and we need to keep the County afloat in 2012 and 2013, we need to watch our money carefully since we won't have anything extra coming in. We are one of the few counties that run on a 6 million dollar budget and we need to work together to keep jobs going, and the County just doesn't have any extra money to give. Daryl Kramer wants to see where the additional \$25,000 is going. Is there something that EMS can do to improve services with the additional money? Having a full time EMS might be seen as a long term goal, but what can EMS do now with the additional money as a short term goal in 2011? Thomas Wilson said that EMS could come up with a business plan for the future of how they would like to progress to a full time 24 hour a day paramedic service, but for now at \$50,000 we get 4 ambulances to respond 24 hours a day in Franklin County. Roy Rosenberger (EMS) understands where everyone is coming from, but it costs a lot to run EMS and without help, there is no way that Council would be able to fund a paramedic service in this county without a tax rate increase. The truck we just replaced was a 1996 and needed to be replaced. Bill Schirmer stated that the new truck was around \$108,000 but EMS spent an additional \$15,000 more for a more advanced level EMT vehicle. The new building provides us to have accommodations to keep someone there unlike the old building. Expenses keep increasing but the budget stays the same. Becky Oglesby said that people are struggling now to pay taxes and it would not be a good idea to raise taxes. Scott McDonough would like to see what EMS would do with the additional funds, and what improvements will be made. The burden should not be just on County Council for the additional funds. There is no reason why the Townships couldn't help contribute to the EMS contract. Aaron Leffingwell stated the difference between EMS and a paramedic is the EMS only takes you to the hospital if you can't drive. They can do very little. A paramedic is able to start IV's, do evaluations, help cardiac patients, etc. If taxpayers don't want the additional tax, they are going to continue to get what they have now. Carroll Lanning asked Roy Rosenberger how much they owe on the building & truck. Roy said EMS approximately owes \$80,000 on the building and \$100,000 on the new truck. Scott McDonough suggested signing the contract for a temporary 6 month period and see how it goes. Once the contract is signed, the secretary is included in EMS and not as a county employee. Tom Linkel said the money is already allocated to pay the secretary and it is not fair to give EMS the money and then make them pay for the secretary. We are at \$75,000 and we need an additional \$25,000. We are almost there. If the secretary is not considered a County employee, who does she answer to? Roy Rosenberger mentioned that the secretary currently follows the County's rules but according to State Board Of Accounts (SBOA), the current setup or function within may be a legal issue. We need to find a way to do something to resolve this problem so we are within the guidelines of the State. Tom Linkel asked if everything is kept as is, can we sign the contract and work on the additional funds for next year. We need to get the contract in place. Roy Rosenberger said he will go to his board and present the ideas of keeping the \$50,000 contract, and leave the secretary under the supervision of the Franklin County Commissioners as a County employee, and he will be able to show where the additional money is needed and why at the next meeting. Tom Linkel would like the Townships to come up with extra money. Art Defossett (Highland Twp) said he doesn't have the funds. Scott McDonough said that no promises have been made today. The option is keep it as is right now or look at future contingencies. Bill Schirmer asked if they would consider a 9 month contract and see if any extra monies are available in August or at budget time. Thomas Wilson said it was a good discussion, however nothing has been settled. Meeting ended at 10:15 a.m. and continued into the weekly Commissioners meeting.

Others Present:	Ray Lohrey	Bill Schirmer	Sara Duffy	Carroll Lanning
	Kathy McDonough	Darrell Smith	Becky Oglesby	Daryl Kramer
	Hollie Maxie	Bill Doig	Mike Bruns	Haroline Ison
	Roy Rosenberger	Aaron Leffingwell	John Worth	Arthur Forick

AYE



Thomas Wilson



Tom Linkel



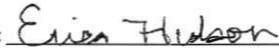
Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
FEBRUARY 7th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Approve Minutes- Scott McDonough motioned to approve the minutes for the EMS Special Meeting on January 24th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Thomas Wilson motioned to sign corrected minutes from January 18th, 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Approve Claims- Scott McDonough is concerned about the \$509,600 Whitewater Valley By Way Association claim; he is going to check into this with John Worth.

Scott McDonough motioned to approve all claims except Whitewater Valley By Way Association. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Clerks Report- Thomas Wilson motioned to acknowledge the Clerks Report was received for January 2011. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Semi-Annual Report (Andersonville)- Scott McDonough motioned for Thomas Wilson to sign the Semi Annual Report for the Andersonville Stormwater Drainage. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Record of Appointment of

Local Health Officer- The Health Board Appointment was signed and appointed Dr. Fane.

Tom Linkel motioned to have Thomas Wilson sign the Record of Appointment. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Unofficial Detour Rt 121 Contract- Joe Gillespie discussed the Unofficial Detour Contract on Rt 121. Joe also mentioned they are working with the Tile Company on Dare Ditch and they can flatten the tile to Dare Road.

Thomas Wilson motioned to sign the contract for Rt 121. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Bridge No. 102 (Snow Hill)

Compliance Certification- Bridge number 102 is completed, compliance certification is required to be signed and sent to the Army Core of Engineers.

Tom Linkel motioned to sign the Compliance Certification for Bridge No. 102; Snow Hill. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Bridge No. 94 (Blue Creek)

LPA Invoice Voucher- Tom Linkel motioned for Thomas Wilson to sign the LPA Invoice Voucher for Bridge No. 94; Blue Creek. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

INDOT- Change Order No. 1

Bridge No. 48 (Alley Steel Truss Rehabilitation)- Tom Linkel motioned to have Thomas Wilson sign the Change Order on Bridge No. 48 for \$4,080.00. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Bridge No. 117 & 135

Drew Barth, Barth & Associates- Drew Barth gave the Commissioners a revised proposal on Bridge No. 117 in Batesville City Limits. George Hartman said that Bridge No. 135 is number one on the list and would need to go before Bridge No. 117 making it number two on the list. Tom Linkel is going to ask the Mayor if Batesville will pay for the 5 ft pedestrian sidewalk; clear span of 60 ft with no center. Drew Barth estimates the costs between \$460,000.00 - \$496,000.00; total costs associated is approximately \$497,000.00. This would include construction, engineering, materials, and traffic costs associated. The Commissioners tabled this decision/discussion for one week on the design and to determine the Mayor's decision.

Drew Barth had a discussion with George Hartman on Bridge No. 135 (Graf Rd) and the proposal is \$195,150.00. It ranks at 38% which puts it as the number one priority. The Commissioners will take it under advisement; Thomas Wilson would like to see what work the county could do to take part in building this bridge and save about \$100,000.00.

A letter will be sent to CPI on an Invoice received for Bridge No. 116.

LPA Invoice- Voucher Claim #2 & #3

Butler, Fairman, & Seufert (Bridge Inspection)- Tom Linkel motioned for Thomas Wilson to sign the LPA Invoice Voucher Claims number 2 and 3. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Harry Graves- Harry Graves asked for written procedures on approving claims. He is very concerned about the \$509,600.00 check to the Whitewater Canal By Way Association; Scott McDonough is having John Worth (County Attorney) check into the legality of the grant money. Harry is having issues with County Employees on his property; question of right away easement across his property. He also inquired about the Public Auction on the culvert pipe taken out approximately two months ago; what happened to it?

JoAnn Williams- JoAnn Williams is the Program Director and Cultural Administrator at the Whitewater Canal State Historic Site in Metamora. On May 21st, 2011 at 8:30 AM there will be a 10 k race in Metamora; they are expecting approximately 500-600 runners. There will need to be detours the race will be 6.2 miles and will last approximately 2 hours. JoAnn is recommending that certain streets be blocked including Walnut Alley, Mt Alley, McWhorten St, Carsen Alley, and Columbia Street. Streets to be closed are Main St and Clayborn St from 7:30 AM to 8:30 AM.

Scott McDonough motioned to provide assistance for Metamora to have the Race on May 21st, 2011 from 7:30 AM to 9:00 AM; the County will provide barricades as well as close/block the streets/roads previously listed. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Equipment/E911 Contract- An additional and transfer will be done out of Cum Cap; County's Portion Total is \$21,671.00. Scott McDonough motioned to sign the E911 Contract to purchase Equipment. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

APC/BZA Appointment - Scott McDonough motioned to appoint John Steele to the APC/BZA. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BZA Appointment - Scott McDonough motioned to appoint Haroline Ison to the BZA. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

APC Director- Any change of position or personnel has to go before County Council. According to Carroll Lanning the APC Directors position is listed as Building Inspector and Director on the Salary Ordinance, however in the Budget the position is listed as Building Inspector/Director/Inspector; the Salary Ordinance is treating the position as two separate positions and thus the Budget needs to be a reflection. Scott McDonough would like the Council to determine how to handle these positions; there are 4 options Council has such as allowing the Commissioners to work with the APC on selecting a Building Inspector/APC Director, to take the responsibility out of the Commissioners control by putting in the hands of the APC, leave the position solely in the Commissioners hands, or defund the position and/or make it a part time position. The Commissioners have tabled this to go before Council at their next meeting. Larry Franzman would like an official date for himself. Gary Marmouze is the Chief Building Inspector. Daryl Kramer would like to consider moving employees around in a trison prior to hiring or firing for any position in the county.

Approve Payroll- Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Amendments (Personnel Policy)- Tom Linkel moved to table the discussion to the next Commissioners meeting.

Salt Barn- Tom Linkel needs a salt barn for the highway department; salt needs to be covered it's costing too many hours of labor to break down prior to use due to weather damage. Tom Linkel had a picture of a storage unit for this that could also be utilized for other storage purposes as well; approximate cost \$61,000.00. The \$65,000.00 in REX could be used.

Adjourn- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

Others Present:	Roy N. Hall	Drew Barth	Kate Greene	Jim Suhre	Stanley Monroe
	Haroline Ison	Joe Sizemore	Tom Vohland	Marty Hon	Harry Graves
	John Estridge	Darrell Smith	Todd Thackery	Wayne Monroe	Bob Bane
	John Steele	Bill Schirmer	Paula Keller	Jeff Batchler	Joanne Williams
	George Hartman	Joe Gillespie	Chris Rains	Alex Dawnard	Daryl Krammer
	Carroll Lanning	Patty Scott			

Note: Those names that appear with a question mark are due to legibility on the sign in sheet.

AYE



Thomas Wilson

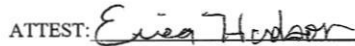


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

FEBRUARY 14th, 2011 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance. Followed by a moment of silence for the passing of Marilyn Miller's mother.

MINUTES- Tom Linkel motioned to approve the minutes for January 24, 2011. Scott McDonough 2nd. Thomas Wilson. AIF. MC.

UTILITY CLAIMS- Tom Linkel motioned to approve utility claims. Thomas Wilson 2nd. Scott McDonough. AIF. MC.

TREASURERS REPORT

JANUARY 2011- Thomas Wilson motioned to acknowledge the Treasurers Report for January. Tom Linkel 2nd. Scott McDonough. AIF. MC.

DARE DITCH

JOE GILLESPIE- Joe would like to install prior to April 20, 2011; he also wanted to setup open bids.

MOTION- Scott McDonough motioned to have open bids on Dare Ditch on February 28, 2011 at 1:00 PM. Tom Linkel 2nd. Thomas Wilson. AIF. MC.

BRIDGE NO. 117

DREW BARTH- Drew wanted to see where the Commissioners were at with Bridge NO. 117. Tom Linkel talked to the Mayor and will be going to the Council meeting in Batesville to see if they will pay for the sidewalk portion on Bridge NO. 117 which is \$40,000.00. This will be discussed at the Commissioners meeting on February 22, 2011. Tom Linkel also asked Hollie Maxie to do an appropriation on Bridge NO. 117 out of Cum Bridge. Drew said that there is no real impact on their part of the job other than construction costs depending on whether or not the sidewalk is incorporated.

BRIDGE NO. 117 & 135

EARTH EXPLORATION PROPOSALS

GEORGE HARTMAN- George said that Earth Exploration on Bridge NO. 117 for Geotechnical Evaluation is \$4,635.00 and the asbestos survey is \$752.50. Bridge NO. 135 Geotechnical Evaluation is \$4,235.00 and the asbestos survey is \$752.50. Totals for both is \$10,375.00.

MOTION- Tom Linkel motioned to have George Hartman proceed with the Earth Exploration on Bridge NO. 117 and 135 and for Thomas Wilson to sign. Scott McDonough 2nd. Thomas Wilson. AIF. MC.

The Commissioners are going to use the Acrow Bridge for Bridge NO. 135 and the Highway Department will do the work.

Tom Linkel said the Salt Dome he has in mind for the Highway Department will be approximately 40 x 60 and under \$65,000.00; it will need to be put on an 8 inch thick concrete slab.

FAIRFIELD CAUSEWAY

& BRIDGE NO. 10

BRENT ROBERTS- The Jobs Bill for the paving of Fairfield Causeway did not get funded; it would cost \$1,400.00 to do the work. If the Commissioners want to pursue funding for this project the application would need to be done from March 21st through May 20th. Brent discussed Duck Creek, Bridge NO. 10 is in inventory; need to complete the Federal funding application between February 21st through April 22nd (80% reimbursable). The County would be looking at approximately 2 million in costs for these projects if they are not federally funded. INDOT is in charge of determining what projects are of high importance and if they qualify and whether or not they will receive federal funding. With federal funding the County would need to front 20% and 80% is reimbursable. The Commissioners are going to try again to get federal funding for Bridge NO. 10; they have already tried 3 times and been denied for this project. Brent is going to collect some more information for the Commissioners.

HARRY GRAVES

\$509,600 (WVBWCA)- Harry asked for written procedures for approving claims from the Commissioners. He said that the SBOA has this information on their website. He also wanted to know if it was legal for the Auditor to sign the check for the Whitewater By Way Canal Association for \$509,600.00 considering that she was not bonded at the time the check was signed. The Auditor explained that the Grant started in 2010 and was approved; however the check was not issued until 2011 (it was encumbered). Harry claims the Commissioners made an offer. Thomas Wilson said that the By Way Association actually made the offer and the paperwork reflects that the Commissioners were the LPA. Thomas Wilson suggested that if Harry has legal questions then he needs to ask the County Attorney. Thomas Wilson told Harry if he's not happy and he finds something then file a lawsuit. Harry wants to know if the Commissioners are amending the code for the APC and how; there are four ways to amend the code.

HISTORIC METAMORA- Gary Schlueter sent an email to the Commissioners pertaining to Historic Houses in Metamora. Letters were sent to Larry Franzman. Tom Wilson wants to know who Gary is and what authority he has to take such action as defined in the email. Tom Wilson feels that before any other action was taken, the Historic Council should have come before the Commissioners to discuss these houses; Connor House and the Gingerbread House aka the Allison House. Tom Linkel feels the Council should hold a Public Meeting and whether or not Metamora even needs this board. Scott McDonough feel the Commissioners need to give some direction to the Metamora Council on these issues and what needs to be done as well as when. This will be tabled until Spring; middle of April. The issue is that the Metamora Board is wanting these structures fixed or a lawsuit will be filed. Haroline Ison is concerned about how the details of the conditions within these houses was determined; was someone trespassing. This board is supposed to be an advisory board for the County Commissioners and they should have come before them first.

RESOLUTION 2011-07- This is replacing Resolution 2005-20; Thomas Wilson mentioned the only change being made is that bread services for the Jail are being added. The bread services at the jail are currently on COD.

MOTION- Tom Linkel motioned to approve Resolution 2011-07. Scott McDonough 2nd. Thomas Wilson. AIF. MC.

MIDWEST TOXICOLOGY

SERVICES, INC.- The drug testing contract is going to end and the County will be with a different company. Alternative contact for notification of drug testing will be Tom Linkel as well as Bev Singer.

MOTION- Tom Linkel motioned to go with Midwest Toxicology. Scott McDonough 2nd. Thomas Wilson. AIF. MC.


ADJOURN- Scott McDonough motioned to adjourn. Tom Linkel 2nd. Thomas Wilson. AIF. MC.

Others Present: Haroline Ison Drew Barth Katy McDonough Darrell Smith
 Harry Graves Steve Robertson John Estridge Larry Knierim (?)
 Sara Duffy George Hartman Joe Gillespie Brent Roberts
 Wayne Monroe Larry Franzman

Note: Those names listed appear as correctly as possible due to the legibility on the sign in sheet.

AYE


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

FEBRUARY 22nd, 2011 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance. Followed by a moment of silence for the Mehlbauer Family.

PUBLIC HEARING (WEHR DITCH)

JOE GILLESPIE- Joe sent out a letter to the property owners on December 13th, 2010 stating that the account had been ran into the red due to the account only having a little over \$32.00 in it and the repair costs were \$1,800.00; the Commissioners and Auditor approved. Joe is asking for an assessment of \$3,500.00 to make repairs in the future similar to this one.

Assessment (%) Per Property Owner:

Michael and David Kolb 62%

Dale McClure 6.82%

Richard and Barbara Kolb 21.32%

James Gifford 8.35%

Todd Frondorf 0.33%

Joseph and Jason Herrman 0.78%

In order to calculate the assessment (\$3,500), take the assessment times the percentages. The assessment will go out with the spring taxes. MOTION- Scott McDonough motioned for the assessment of \$3,500.00 for the Wehr Ditch. Tom Linkel 2nd. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to close the ditch board meeting. Scott McDonough 2nd. Tom Linkel, AIF. MC.

MOTION- Thomas Wilson motioned to open the Commissioners meeting. Scott McDonough 2nd. Tom Linkel, AIF. MC.

MINUTES 2/7/2011- Scott McDonough motioned to approve the minutes for February 7th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GUTS: CHAD MCQUEEN

& GREG JORDAN- Greg Jordan with GUTS represented the company along with Chad McQueen on the Tax Sales Services provided to Franklin County; GUTS is the current provider as of last year. GUTS provided an informational booklet to the Commissioners and Auditor. The Tax Sale and GUTS services are provided mainly to assist the Treasurer and Auditors offices. Franklin County Treasurer prefers GUTS and would like to continue using their services.

BRIDGE NO. 117 (COLUMBUS AVE)

DREW BARTH- Mayor Fledderman and Batesville Town Council will contact Tom Linkel in approximately 2 weeks; the week of February 28th, 2011 in regards to the \$40,000.00 sidewalk addition and how it will be paid for. Drew Barth suggests that the Commissioners go ahead and get started on the basics; such as Joe Gillespie surveying the site. Tom Linkel said that the Mayor had some concerns with starting this project and possible conflict due to INDOT replacing the bridge on 229 and the Mayor doesn't want two bridges closed at the same time; ultimately will impact access into town. The Commissioners feel this project needs to get moving and completed prior to INDOT's work on 229 to prevent conflict. Tom Linkel is going to have Hollie Maxie at the Highway Department submit an appropriation for \$550,000.00 on Bridge #117; out of Cumulative Bridge. The last week of March will be for bids on Bridge NO. 117.

There was an invoice from INDOT for Bridge NO. 94 in the amount of \$10,129.00. George Hartman checked into it with Brandi Fischvogt at INDOT; Total Change Orders \$50,645.00, the LPA (Local Public Agency) pays 20% which equals the \$10,129.00 previously listed.

MOTION- Tom Linkel motioned to sign the agreement for Bridge NO. 117. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

LPA INVOICE VOUCHER

BRIDGE NO. 48 (ALLEY FORD BRIDGE)

& VOUCHER (CLARK DIETZ, INC.)- LPA Invoice Voucher #6 for \$7,769.57 (Clark Dietz, INC.) of which \$6,215.66 is reimbursable (80%); Seymour District. MOTION- Thomas Wilson motioned to sign LPA Claim #6 for Bridge NO.48 and the Clark Dietz Voucher. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Tom Linkel has an idea for the Salt Dome which he got from Batesville, he asked George Hartman to check into this and let him know his opinion as well as get bids for this project.

WAGE DETERMINATION (BATESVILLE SCHOOL)- Thomas Wilson motioned for Tom Linkel to represent the Commissioners. Scott McDonough 2nd. Tom Linkel, AIF. MC.

BLOOMING GROVE FIREHOUSE ADDITION- Thomas Wilson motioned to waive the permit fee for the Blooming Grove Firehouse Addition. Scott McDonough 2nd. Tom Linkel, AIF. MC.

HISTORIC METAMORA: STEVE COLLIER- The Gingerbread House in Historic Metamora is in poor condition and ready to fall down. Larry Franzman informed Steve that if he addressed the Commissioners they could then direct Larry to do something and he would. The Conner House is also in bad shape and needs attention; falling down. The owners live in Cincinnati Ohio and there is no communication. Steve said that the intention of the letter previously sent was to get the Commissioners involved and to heighten the awareness of the County and to ultimately see if the Commissioners will send a letter to the Property Owners. Steve feels the board members in Metamora are just trying to do the right thing and he feels this board is just what the Commissioners would want. Scott McDonough feels the Commissioners could send a letter to the property owners to open up the communication that is currently lacking; find out what their intentions are, if they want to fix the houses up. Thomas Wilson feels the Conner House is in worse condition compared to the Gingerbread House. Thomas Wilson said the Commissioners can send a letter to the property owners asking them to get in contact. Thomas Wilson is not sure if either of the properties are listed on the Historic Registry. Steve Collier said that they are listed as Contributing Structures under the Historic District on the National Registry.

HARRY GRAVES

\$509,600 (WWBWCA)- Harry Graves mentions that the Claims Procedures are listed on the SBOA (State Board of Accounts) website. Harry also addressed the WWBWCA (Whitewater By Way Canal Association) \$509,600.00. Harry discussed the legality of the documentation. Harry questioned the signatures on the documentation and wanted to know if the signatures were actual or file stamped. Thomas Wilson verified that it was in fact a file stamp for which Carol Westerman has permission to use. There is also a Candy Yurcak's signature; she picked up the check, signed the check, and notarized the documents. Eric Roberts had also signed as president of the Commissioners during that time. Thomas Wilson mentioned that the state did not follow procedure either. Harry said

the money had not been appropriated as of September 7th, 2010 however that was when the voucher was issued; thus no one should have signed the documentation. Scott McDonough said that there are some discrepancies that need to be cleared up in regards to the taxing units interest and whether or not the money was spent accordingly. Harry mentioned that the deed and title is not accurately reflected either. Harry said that the statutes must be followed by everyone.

PERSONAL HANDBOOK- Tom Linkel would like to make some adjustments to the Highway portion of the County Employee Handbook; Comp Time and Sick Time.

Tom Linkel mentioned that as of January of this year \$14,446.80 in scrap metal has been sold. This scrapped material goes to the pit which is located behind the transfer station/recycling center; aka the gravel pit (this is also where the salt dome will be located). Tom Linkel mentioned that only 1/3 has been used so far of overtime at the County Highway.

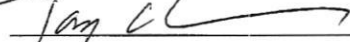
PAYROLL-MOTION- Tom Linkel motioned to approve payroll. Thomas Wilson 2nd. Scott McDonough, AIF. MC. MOTION- Thomas Wilson motioned that payroll must be signed prior to pick up. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC. Thomas Wilson announced the Auction will be held at the Highway Department; the hydraulic will come off of the paver.

Others Present:	Drew Barth	Katy McDonough	Harry Graves	Haroline Ison	Sara Duffy
	Greg Jordan	Chad McDonald	Todd Frondorf	Pam Shay	Darrell Smith
	Alan Herrmann	Jason Herrmann	Mike Kolb	David Kolb	Joe Gillespie
	George Hartman	Becky Oglesby	Steve Collier	Wayne Monroe	

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE



Thomas Wilson

NAY

Thomas Wilson

Tom Linkel



Scott McDonough

Tom Linkel

Scott McDonough

ATTEST: Erica Hudson

Erica Hudson, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
FEBRUARY 28th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTE'S 2/14/2011- MOTION-Tom Linkel motioned to approve the minutes for February 14th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC TRANSPORTATION- Tom Linkel motioned Thomas Wilson to sign the 4th quarter report. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

OFFICIAL BONDS- Thomas Wilson motioned to sign the official bond for the Coroner Wanda Lee and Deputy Coroner Monica Boger. Tom Linkel 2nd. Scott McDonough, AIF. MC.

FC HIGH SCHOOL POLE BARN

PERMIT FEES- Tom Linkel motioned to waive the permit fee for the Pole Barn at the Franklin County High School. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

AUCTION (HIGHWAY) 10:15 AM- Those involved in putting items up for bid at the auction include the Franklin County Treasurer, Sheriff, Clerk, Highway, and also the Government Centers Custodian. Total of revenues from the auction is \$19,959; please refer to the Public Auction Summary and Statement for details.

PTABOA APPOINTMENTS

SHARON HALCOMB- Sharon Halcomb (Franklin County Assessor) discusses PTABOA (Property Tax Assessment Board of Appeals) are appointed by the Commissioners and Council. Sharon would like to continue having a 5 member board; however it could be a 3 member board if the Commissioners decided that way. There are 6 members including Sharon, but there are 5 voting members and Sharon is not a voting member. Council appoints 2 and the Commissioners appoint 3 and one of the three members that the Commissioners appoints has to be Level II or III Certified; Sharon is Level III Certified. The members currently on the Board are interested in continuing to serve; Claudine Radar (R), Peggy Glascock (R), Bessie Edwards (D), and Shirley Seufert (D). This board must be politically correct having a 3/5 ratio of one party Republican or Democrat. MOTION- Thomas Wilson motioned to have a 5 member PTABOA as Sharon Halcomb suggested. Tom Linkel 2nd. Scott McDonough, AIF. MC. MOTION- Thomas Wilson motioned to appoint Peggy Glascock, Shirley Seufert, and Claudine Radar to the PTABOA. Tom Linkel 2nd. Scott McDonough abstained. MC.

METAMORA PROPERTY OWNER- Thomas Wilson motioned to sign a letter to the Beckmeyers. Scott McDonough 2nd. Tom Linkel, AIF. MC.

EQUITABLE SHARING AGREEMENT

& CERTIFICATION (SHERIFFS DEPT)- Thomas Wilson said that if the Commissioners sign the agreement then the County will receive some of the revenues; these revenues used to go to the State. MOTION- Tom Linkel motioned to have Thomas Wilson sign the Equitable Sharing Agreement and Certification. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

YARDI SYSTEMS INC

ACQUIRING DATA (WTH)- Thomas Wilson discussed Yardi Systems INC. has proposed to buy the Counties GIS to acquire data with WTH; Yardi is willing to pay a fee. Thomas Wilson is not sure about selling this information/data. Scott McDonough feels that data is very valuable and considering that public records are available for a fee then there is no reason why they shouldn't be able to have a copy for a fee. The Commissioners are going to see what type of fee Yardi Systems is considering and go from there.

SRI: CLAIR SCHALER

& GLEN LUEDTKE- Clair Schaler and Glen Luedtke hand out information booklets on SRI's services for Tax Sales. They offered SRI's proposal for a contract; 2011. Clair discussed the process as well as the options for the Tax Sale (Online or Live). Glen discussed the legal support that SRI offers. Thomas Wilson plans to meet with the Treasurer and Auditor to discuss the contracts (SRI and GUTS) and make a decision by March 14, 2011.

INDOT INVOICE BRIDGE NO. 94- Change Orders 1-6 pertaining to the \$10,129.00 (Counties 20%) that George Hartman checked into with INDOT. Refer to minutes from February 22, 2011 for details. MOTION- Thomas Wilson motioned to have all three Commissioners sign the invoice on Bridge NO. 94 for change order numbers 1-6. Scott McDonough 2nd. Tom Linkel, AIF. MC. MOTION- Thomas Wilson motioned to reconvene after lunch for bid openings on Dare Ditch. Tom Linkel 2nd. Scott McDonough, AIF. MC. Scott McDonough could not reconvene to the meeting.

OPEN BIDS (DARE DITCH): JOE GILLESPIE- Please refer to bids submitted for project cost details.

Ken Bischoff Excavating- Total Project Costs \$57,554.50

Adrian Burch Excavating- Total Project Costs \$61,127.75

Coombs Excavating and Drainage Inc.- Total Project Costs \$76,392.55

Brackney Inc.- Total Project Costs \$79,090.00

Clyde Bolsner- Total Project Costs \$58,349.74

Ballenger Bulldozing and Stone- Total Project Costs \$51,246.00

Tim Eich- Total Project Costs \$49,408.65

The Commissioners will take the bids under advisement and allow Joe Gillespie the chance to talk to the Harvey family. MOTION- Thomas Wilson motioned to take the bids under advisement until March 7th, 2011. Tom Linkel 2nd. AIF. MC.

DRAINAGE ISSUE: JOE GILLESPIE- There are many drainage issues such as on Welsh Drive, Keeler Rd, Drewsburg Rd, Reservoir Rd (Don Jones), ETC. One drainage issue for which Mr. Meyer will be coming to the meeting is on Drewsburg Rd., pertaining to Gallamore Acres. Joe feels that the drainage board will have to get involved due to both parties not cooperating. Mr. Baker is afraid that Mr. Meyers drainage will flood his basement. Mr. Meyers and his wife were present to discuss the issues they had and how they drained the area. They feel it is not their fault Mr. Baker's basement is flooding, but rather Mr. Baker's drainage setup is the problem (drop off and tile sizes). Joe wants the Commissioners to go onsite to look at the properties. Tom Linkel and Thomas Wilson will go on Wednesday at 7:30 AM.


GRANT: CAROL MONROE- Carol presented a spend plan for items that were approved through the H1N1 Grant; please refer to the Public Health Emergency Response (PHER) H1N1 Grant Extension Period Approved Local Spend Plan handout for details. The total grant is \$88,269.00

ADJOURN- Tom Linkel motioned to adjourn. Thomas Wilson. AIF, MC.

Others Present: Sara Duffy Kate Greene Larry Knierim Haroline Ison Daryl Kramer
 Darrell Smith Glen Luedtke Clair Schaler Sharon Halcomb Rick Coombs
 Clyde Bolser Adrian Burch Joe Gillespie Adam Bischoff Ken Meyer
 Carol Monroe

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE


Thomas Wilson

NAY

Thomas Wilson

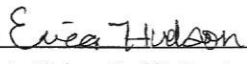
Tom Linkel

Tom Linkel


Scott McDonough

Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 7th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present:	County Commissioners:	Thomas Wilson	Scott McDonough
	County Auditor:	Erica Hudson	
	Commissioners Secretary:	Carol Westerman	
Absent:	Commissioner:	Tom Linkel (Vacation)	

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES 2/22/2011 & 2/28/2011- MOTION-Scott McDonough motioned to approve both sets of minutes. Thomas Wilson 2nd. AIF, MC.

VETERAN'S REPORT- MOTION-Thomas Wilson acknowledged the Veteran's Report for January and February. Scott McDonough 2nd. AIF, MC.

CLAIMS- MOTION-Scott McDonough motioned to approve the claims. Thomas Wilson 2nd. AIF, MC.

ANDERSONVILLE CLAIM VOUCHER

(Ladd Engineering)- MOTION-Thomas Wilson motioned for Erica Hudson to sign the Andersonville Claim; \$3,200.00. Scott McDonough 2nd. AIF, MC.

AMENDED RESOLUTION 2011-12: CLAIMS SCHEDULE

(Replaces Resolution 2011-01A)- MOTION-Thomas Wilson motioned to rescind Resolution 2011-01A and Amend the new Resolution 2011-12. Scott McDonough 2nd. AIF, MC.

OFFICIAL BOND (Chief Deputy & Deputy Coroner)- MOTION-Thomas Wilson motioned to approve both bonds; Rick Gill and Donna Mullins. Scott McDonough 2nd. AIF, MC.

INDOT LPA VOUCHER #4 (Bridge Inspection)

& CLAIM (BUTLER, FAIRMAN & SEUFERT, INC.) – The Claim is for \$9,222.24 (80% Reimbursable Federal); total \$11,000. MOTION-Scott McDonough motioned to have Thomas Wilson sign both the voucher and claim. Thomas Wilson 2nd. AIF, MC.

DARE DITCH (Joe Gillespie)- The Harvey Family has agreed to pay for the costs, they would like the bid to be awarded to Clyde Bolser this is whom they are comfortable with. MOTION- Scott McDonough motioned to award the bid to Clyde Bolser Excavating (\$58,349.74). Thomas Wilson 2nd. AIF, MC. Joe mentioned that the drainage issue previously discussed last week (refer to 2/28/2011 minutes) that Thomas Wilson and Tom Linkel went on site should not be decided on just yet. Joe said he received an email and the complainant is not the actual property owner. Joe also mentioned that the field work for the Bridge on Columbus Ave is finished.

CATHY PELSOR (Public Transportation):

CONTRACT INVOICE VOUCHER \$15,459.00- The stimulus money was used to purchase radio equipment, a new copier, and a security camera. The invoice needs Thomas Wilson's signature for reimbursement. MOTION- Scott McDonough motioned for Thomas Wilson to sign the voucher. Thomas Wilson 2nd. AIF, MC.

JIM ROBERTS (Superintendent of Batesville Schools)- The School Corporation would like to have a Mini Marathon in Batesville on April 23rd, 2011 at 8:30 AM. Jim will get the specifics as well as advertise for this event in the paper and then get back with the Commissioners prior to the marathon.

RHONDA NICHOLS (Driveway)- Location of this driveway is 3056 Weatherman Rd. and there are three families that utilize the driveway as an entrance and exit on a daily basis; used to be Ariens Lane. Rhonda spoke with all three families and they cannot maintain this anymore and they are asking the Commissioners to take it over and make it a dead end. Thomas Wilson said that the county cannot help there are no funds. Thomas said if they help one then they have to help everyone.

ERIN LAMBERT (Dept. of Child Services)- Erin was here on behalf of Kelly Persinger, the Department of Child Services would like to display pin wheels on the courthouse lawn for the month of April. The month of April is Child Abuse and Neglect Prevention Awareness month. MOTION- Scott McDonough motioned to allow the dept. of Child Services to display pin wheels on the courthouse lawn for the entire month of April. Thomas Wilson 2nd. AIF, MC.

CMHC, INC.- CMCH would like to display a Clothesline Project on April 15th on the courthouse lawn (inside courthouse if it rains) representing survivors and victims of violence. MOTION- Scott McDonough motioned to allow the Clothesline display at the courthouse on April 15th 2011. Thomas Wilson 2nd. AIF, MC.

BATH TOWNSHIP- Mr. Harvey the Township Trustee in Bath needs someone appointed to the advisory board. Jerry Merginthol wants to be appointed and has served in the past according to John Worth. John Worth is recommending this appointment be granted and he will do the paperwork. MOTION- Thomas Wilson motioned for John Worth to do the paperwork for the appointment. Scott McDonough 2nd. AIF, MC.

EMS CONTRACT- MOTION-Thomas Wilson motioned to sign the EMS Contract for 3 years. Scott McDonough 2nd. AIF, MC.

PUBLIC COMMENT- Haroline Ison discussed the lady that almost drowned (Lake/Park) and was hanging on to a root when she was saved by the response of our Police, EMS, and Fire. She discussed how scanners are vital and that possibly making the alarms louder could assist in situations like this in the future.

DISPATCHER- Scott McDonough would like to recognize the dispatchers that were on duty when Greg Mehlbauer's family had a tragic loss, those include Amy Callahan, Joyce Monroe, and Leesa Williams. These individuals deserve an award for outstanding performance. Scott said that they don't get enough credit or recognition for the work they do behind the scenes. MOTION- Scott McDonough motioned to send these dispatchers an award. Thomas Wilson 2nd. AIF, MC. Scott also discussed that there are two trucks that the Small Animal Control utilizes and they are in bad condition and are estimated at \$900.00 to repair. Thomas Wilson mentioned there is a line item for equipment in the Commissioners budget; not sure of how much money is there.

Thomas Wilson commented that Gary Schluter over stepped the Commissioners authority and he needs to represent the Board.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll if all is signed and accurate. Scott McDonough 2nd. AIF, MC.

ADJOURN- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. AIF, MC.


Others Present:	Rhonda Nichols	Dale Harvey	Don Harvey	Darrell Harvey
	Paula Keller	Jeff Batchler	Stanley Monroe	Cathy Pobel
	Erin Lambert	Steve Collier	Haroline Ison	John Estridge
	Ruth Estridge	Joe Sizemore	Joey Sizemore	Chuck Thomas
	Larry Kniekim	Andy Allen	Jim Roberts	Tom Vohland
	Wayne Monroe	Sara Duffy	Joe Gillespie	Robert Braun

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

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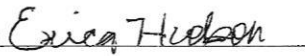
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 14th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

OPEN BIDS (ANDERSONVILLE STORMWATER PROJECT)-

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>	<u>DEDUCT AMOUNT</u>
King's Trucking & Excavation, Inc.	\$46,170.00	\$2,080.00
Paul H. Rohe Company	\$42,280.00	\$1,560.00
Ken Bischoff Excavating	\$39,436.55	\$780.00
Brackney Excavating, Inc.	\$51,190.00	\$3,380.00
Monroe LLC	\$47,838.00	\$2,600.00

MOTION- Tom Linkel motioned to take the bids under advisement and allow Gary Ladd to review. Scott McDonough 2nd. Thomas Wilson, AIF. MC. The Commissioners will award the bid at the next meeting on March 21st, 2011 at 7 pm.

MINUTES- **MOTION-** Scott McDonough motioned to approve the minutes from March 7th, 2011. Thomas Wilson 2nd. AIF, MC.

UTILITY CLAIMS- **MOTION-** Thomas Wilson motioned to approve the Utility Claims. Tom Linkel 2nd. Scott McDonough, AIF. MC.

TREASURERS REPORT (FEBRUARY)- **MOTION-** Scott McDonough motioned to acknowledge the Treasurers Report for February. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLERKS REPORT (FEBRUARY)- **MOTION-** Scott McDonough motioned to acknowledge the Clerks Report for February. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

EDIT (ECONOMIC DEVELOPMENT INCOME TAX) FUND 2012, 2013, & 2014- Annual total going into Economic Development is \$70,000; total for 3 years is \$210,000. The remaining \$500,000.00 (+) annually will go into the Highway Department for the Counties roads; total for 3 years is \$1.5 million. **MOTION-** Tom Linkel motioned to sign the EDIT Fund for 2012, 2013, and 2014. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

YARDI SYSTEMS, INC. (GIS DATA)- The County would only profit \$250.00 for the GIS Data. All three Commissioners denied the proposal.

PERSONNEL ADMINISTRATION COMMITTEE- **MOTION-** Tom Linkel motioned to appoint Scott McDonough to the Committee. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

INDOT LETTER (WWCBWA)- The letter was in regards to the legality of the Whitewater By Way Canal Association; letter was from Robert Zier INDOT Chief of Staff. According to INDOT (Indiana Dept. of Transportation) a thorough review has been completed providing that all documentation submitted as well as the entirety of this project was found to be "comprehensive, complete, and in accordance with all federal and state laws and regulations;" please refer to the letter submitted by INDOT dated February 18th, 2011. The purchase of the right of way for the land transaction was determined to be in compliance with the Uniform Act as well.

AMENDMENTS (PERSONNEL HANDBOOK)- Please refer to the Franklin County Personnel Policies Handbook 1.4 Personnel Administration Committee; 5 members consisting of 1 County Commissioner, 2 County Council, County Auditor, and the Sheriff.

SALT DOME- Tom Linkel briefly discussed the progress for the Salt Dome. George Hartman is working on the details, he referenced some ideas that an Engineer at Purdue had utilized to build a Storage Dome. Tom Linkel mentioned that this work can be done by the county. Batesville approved the \$40,000 for the sidewalk on the bridge on Columbus Avenue; South West side.

OPEN BIDS (HIGHWAY 2 DUMP TRUCKS) 10:30 AM-

<u>BIDDER</u>	<u>AMOUNT</u>
Blust Motor Service Inc.	\$110,798.49/unit x 2 units = \$221,596.98
Shirk's International	\$108,191.14/unit x 2 units = \$216,382.28
Freight Liner	\$104,467.00/unit x 2 units = \$208,934.00

Tom Linkel will take the bids under advisement and award the bid on March 28th, 2011.

LEVEE ROAD (JOE GILLESPIE, CO SURVEYOR)- Joe discussed that this is the North side of Levee Road and 2 permits are required; investigate the Whitewater River. The first application is with the Army Core of Engineers and is very extensive, approximately 11 hours. The second application is with the DNR (Dept. of Natural resources). Joe will start surveying to locate the old channel to the new channel, as well as begin the application process. Joe will also prepare the proposal. A motion was made to send the CIC Zoning Code back to the Commissioners; vote 4-3. Joe Gillespie has concerns that if the code is not adopted, he can see the Planning Commission Board falling apart. The Commissioners have 90 days to make amendments. Thomas Wilson would like to meet with the CIC. Scott McDonough wants to go ahead and sign the Zoning Code and then make changes and adjustments as they go. Tom Linkel would like to make a few adjustments to allow the Code to blend together better to suit all the Towns involved; Laurel, Mt Carmel, Brookville, Oldenburg, and Cedar Grove. The Commissioners agree that they need to make this Code happen once and for all. The Towns have 60 days to submit changes for the Commissioners to review, allowing enough time to do the Code right. **PUBLIC COMMENT-** Haroline Ison is concerned that the town of Brookville will not agree and will go on their own. Jeff Derickson (Bloomington Township) is concerned about property being affected and that people need to become aware; refer to letter submitted to Commissioners and/or Council. Jeff said we need a Code everyone can agree on and to get the APCs (Area Planning Commission) recommendations. He feels the current code is 90% better and the welfare of the entire community should be considered. The Planning Commission is going to summarize the amendments. Joe Gillespie would like to discuss this with the Commissioners.

BICENTENNIAL PROCLAMATION- A Proclamation presented by Pam Beneker, Jim Lierl, and Liz Stinger was signed and sealed by the Franklin County Commissioners for the Bicentennial beginning April 2nd, 2011 through December 2011; Celebrating Franklin County being 200 Years old. **MOTION-** Scott McDonough motioned to sign the Proclamation. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ADJOURN- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

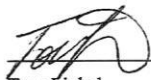
Others Present:	David Banning	Donald Dushert	Craig Tishue	Wayne Monroe
	Haroline Ison	Darrell Smith	Gary Ladd	John Estridge
	Linda King	Stanley Monroe	John Simpson	Ken Bischoff
	Steve Bischoff	Larry Kniekim	Sara Duffy	George Hartman
	Jodi Comer	Hollie Maxie	Pam Beneker	Ed Derickson
	Jim Lierl	Carroll Lanning	Liz Stinger	Mike Farran

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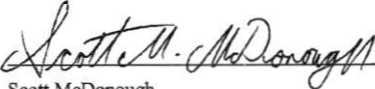
AYE



Thomas Wilson



Tom Linkel



Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 21st, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES 3/14/2011- MOTION- Tom Linkel motioned to approve the minutes for March 14th, 2011; regular Commissioners meeting as well as the Executive Session. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COUNTY ENGINEER POSITION- Thomas Wilson introduced the new full time County Engineer, Ted Cooley.

MARK ENNIS- Mark Ennis handed out a portfolio for Bliss McKnight on training for risk management within Franklin County; auto consultation, liability insurance, and training for risk management such as lawsuit prevention. Dan Bruns from Southeastern Ins. is the representative. For more details please refer to the portfolio submitted to the Commissioners. Tom Linkel is interested in safety training every 6 months for the County Highway Department.

ANDERSONVILLE BID- Thomas Wilson discussed that Gary Ladd cannot award the bid for Andersonville due to an easement not being signed by one property owner.

EXECUTIVE SESSION: 911 DIRECTOR- Scott McDonough briefly discussed the situation that took place where Jay Manning was given the ultimatum to resign or be terminated. Jay Manning chose to resign as Franklin Counties 911 Director. In order to temporarily fulfill the duties of the 911 Director, Sheriff Ken Murphy is managing the 911 Administration and Dispatcher Jon Hundley is managing the Equipment perspective of the Director's responsibilities/duties. Aside from this Scott McDonough mentioned that he has some discrepancies with SAC (Small Animal Control) for which the other Commissioners stated it was his area of authority to maintain and control; no names or issues were discussed.

F.C. ZONING CODE (REVIEW)- The APC submitted a Certification Letter for the Zoning Codes on March 18th, 2011. The APC is asking the Commissioners to review the letter and to vote on the Code. The Commissioners will vote on the Code at the next regular meeting on March 28th, 2011. Followed by the vote will be a meeting on April 7th, 2011 at 6 PM in the Commissioners/Council Public Meeting Room 203 to go over proposed amendments.

ORDINANCE 2011-06- This is an Ordinance for Travel and Conference Expenses to cap such expenses for all Elected Officials and Employees; please see the recorded version located in the Franklin County Recorder's Office in the Government Center. MOTION- Tom Linkel motioned to adopt Ordinance 2011-06. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

GUTS AGREEMENT- Thomas Wilson asked John Worth to review the agreement prior to the Commissioners approval. GUTS performs the Counties tax sale.

REVENUE SHARING AGREEMENT- The Sheriff's Department submitted a Revenue Sharing Agreement to allow the public access to Accident Reports online at BuyCrash.com. The fee is \$8.00 per report for which the County would receive the revenue in a direct deposit quarterly (the account for the direct deposit was not mentioned); for more details please refer to the email and information submitted to the Commissioners by Susan Jones the Franklin County Sheriff Dept. Matron. MOTION- Scott McDonough motioned to sign the agreement. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

INDIANA DEPT. OF WORKFORCE DEVELOPMENT- The County spent over \$12,000.00 in the month of February for Unemployment. Thomas Wilson asked Erica Hudson (Auditor) to check into the Commissioners paying Unemployment quarterly into the State.

FRANK THOMPSON, ECONOMIC DEVELOPMENT: T.I.F. DISTRICT- Frank asked the Commissioners to allow the old J&J building to become a T.I.F. District in order to bring a Food Processing Company into Brookville. Frank mentioned that the Company will be relocating their US Headquarters from Cincinnati Ohio to the Brookville location. Frank said that the first step is to establish a Redevelopment Commission consisting of 5 members; 3 determined by the Commissioners and 2 determined by Council. Lisa Lee would be the Commissioners and Councils legal advisor. The Commissioners wanted to know what the qualifications are for the Redevelopment Commission Board Members. Frank discussed that this company is planning to hire 120 employees in the first 2 years and the starting wage is \$13.00 per hour. Tom Linkel mentioned that the proposal should include some kind of assurance or guarantee for the County and to also keep the T.I.F. District within the intended area. Thomas Wilson's main concern was the burden to the County and the taxpayers if the T.I.F. District fails and Frank Thompson stated that there would be no burden to the County or the Taxpayers, only to the Bond provider for which the Company already has proposed to take care of. MOTION- Thomas Wilson motioned to accept the T.I.F. District contingent upon Council. Tom Linkel 2nd. Scott McDonough, AIF. MC.

PAYROLL- Scott McDonough motioned to approve payroll. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

HIGHWAY- Tom Linkel wants the County Highway to begin a schedule consisting of 36 hours per week; 9 hours per day, 4 days per week. This would save approximately \$66,000.00 in labor annually.

ADJOURN- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

Others Present:	Rick McMillin	Mark Ennis	Ted Cooley	Paula Keller
	Jeff Batchler	Sara Duffy	Steve Collier	John Estridge
	Ruth Estridge	Daryl Kramer	Stanley Monroe	Dan Bruns
	Darrell Smith	Jim Suhre	Wayne Monroe	Greg Kunkel
	Tom Vohland	Katy McDonough	Larry Kniekim	JoAnn Prickel
	John Steele	Frank Thompson		

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Tom Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott M. McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 28th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman
Absent: Commissioner: Tom Linkel

Thomas Wilson opened the meeting with the Pledge of Allegiance.

ZONING CODE- Ed Derickson commented that the Commissioners need to assure that the Zoning Codes context is appropriate and that certain issues still need to be addressed. He asked the Commissioners to consider the APCs recommendations. The Commissioners stated that all concerns will be addressed on April 7th, 2011 at 6 PM during the meeting. MOTION- Scott McDonough motioned to adopt and certify the APC Zoning Code Ordinance 2011-14. Thomas Wilson 2nd. AIF. MC.

MINUTES- MOTION- Scott McDonough motioned to approve the minutes for March 21st, 2011. Thomas Wilson 2nd. AIF. MC.

DREW BARTH, BRIDGE NO 117 & 116- 117: Joe Gillespie completed the survey (Columbus Ave). Drew presented an update on the plans and costs; 61 ft span. The intersection will have to be relocated to increase sight distance; estimated costs are \$458,500.00- \$504,400.00. The application for the DNR/Corp of Engineers will be ready in 2 weeks and the County should obtain the permit by August; construction will then be 60-75 calendar days. 116: The finishing work is expected to be done by March 28th, 2011 thus preparing to pave the following week and opening the week of April 4th, 2011; middle of the week. The bids are as follows Dave O'Mara \$26,928.00 and Rohe \$19,992.90. MOTION- Thomas Wilson motioned to award the bid to Paul Rohe Paving. Scott McDonough 2nd. AIF. MC. MOTION- Thomas Wilson motioned to approve JD on the guardrail. Scott McDonough 2nd. AIF. MC. George Hartman mentioned that they will look at the structures for Bridge No 117 and 135 and that a support letter for the application should be in the works for Bridge No 10.

WM A DARE DITCH- This meeting involved Franklin County and Union County; joint meeting. MOTION- Thomas Wilson motioned to adjourn Commissioners meeting to the ditch board meeting. Scott McDonough 2nd. AIF. MC. Joe Gillespie asked the Commissioners to extend the \$20.00 per acre assessment for 2 years; this has been done previously. MOTION- Scott McDonough motioned to extend the \$20.00/acre assessment for 2 years. Thomas Wilson 2nd. AIF. MC. Union County Commissioners (2) were present and are in favor. MOTION- Thomas Wilson motioned to adjourn the ditch board meeting and go back to the regular Commissioners meeting. Scott McDonough 2nd. AIF. MC.

JOE GILLESPIE, LEVEE RD- The Corp of Engineers wants to look at this project and have Commissioners sign a letter. Joe mentioned that a pre application meeting was requested due to an erosion problem. Joe suggested that the river be placed where it was 10 years prior. MOTION- Scott McDonough motioned to sign the letter and application to the Corp of Engineers. Thomas Wilson 2nd. AIF. MC.

DUMP TRUCK BIDS- MOTION- Thomas Wilson motioned to award Freightliner's bid on 2 trucks for \$208,934.00 contingent upon Council's approval. Scott McDonough 2nd. AIF. MC.

BRENT ROBERTS, BRIDGE NO 10- Brent (Butler, Fairman, & Seufert) is asking the Commissioners as well as Council to sign a letter of support for Federal aid on Bridge No 10 Duck Creek Rd. The application is due April 22nd, 2011; 80% reimbursable. Brent also mentioned that he is working on Fairfield Causeway Bridge. MOTION- Scott McDonough motioned to sign the letter of support and the application. Thomas Wilson 2nd. AIF. MC.

DARYL KRAMER- Daryl came before the Commissioners in regards to the Churches concern on St. Mary's Rd; S side has a sign at 30 mph. However the sign on the N side is missing and this road is becoming more and more dangerous. The Highway will get a sign put up.

FRONTIER AGREEMENT, E911- MOTION- Scott McDonough motioned to sign the Frontier agreement for E911. Thomas Wilson 2nd. AIF. MC.

DRUG TAKE BACK DAY- MOTION- Thomas Wilson motioned to have Stayin Alive on April 30th, 2011 from 10 am to 2 pm. Scott McDonough 2nd. AIF. MC.

GUTS AGREEMENT- MOTION- Thomas Wilson motioned to sign the Contract for GUTS. Scott McDonough 2nd. AIF. MC.

COMMENTS- Scott McDonough is going to talk with John Worth about appealing the unemployment.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. AIF. MC.

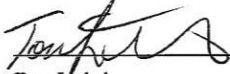
Others Present:	Ed Derickson	Haroline Ison	Sara Duffy	Mike Bailey
	John Estridge	Kate Greene	Stanley Monroe	Wayne Monroe
	Brent Roberts	Drew Barth	Larry Kniekim	Daryl Kramer
	Hollie Maxie	George Hartman	Mike Ornsby	Joe Gillespie
	Don Harvey	Darrell Harvey	Jeff Yane	Gene Sanford
	Dale Ward	Paul W.	Ted Y.	

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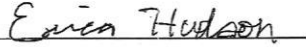
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
April 4th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Scott McDonough motioned to approve the minutes for March 28th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION-** Tom Linkel motioned to re sign the revised minutes for January 10th, 2011; Commissioners adjourn and then amend to the Highway was removed. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Scott McDonough motioned to approve claims Tom Linkel 2nd. Thomas Wilson, AIF. MC.

VETERANS REPORT- MOTION- Thomas Wilson motioned to acknowledge the Veterans Report for March. Scott McDonough 2nd. Tom Linkel, AIF. MC.

CATHY PELSOR- Cathy (Public Transportation) needed the Commissioners to sign a de-obligation letter to send it to State. **MOTION-** Scott McDonough motioned for Thomas Wilson to sign the de-obligation letter. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

JOE GILLESPIE- Joe asked the Commissioners to sign the Andersonville Easement, he talked with Jodi Comer and it requires all the Commissioners signatures and then it will be sent to State. **MOTION-** Thomas Wilson motioned to sign the easement. Tom Linkel 2nd. Scott McDonough, AIF. MC.

PAYROLL- MOTION- Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

TONY NASSER- Tony was here to represent the residents on the Kings Knoll Development. Tony discussed the history for which Kings Knoll is where Carolina Trace meets Drewersburg and was originally intended to be a county road. This was a 25 lot development in August of 1997; 2100 ft long. In 1999 Larry Franzman sent a letter and in 2005 the residents asked the county to look at the road. There are no records of follow up inspections and the residents are concerned that it was intended to be a county road but possibly the final step was not fulfilled. Tony said that the road has held up for at least 11 years but it is becoming a burden for the residents to maintain. Tony stated that the developer is gone and did not fulfill those obligations which would have prevented this situation. Thomas Wilson commented that the problems were never fixed and the road was not maintained. Tony commented that with everything that's going on with Larry, the residents want to resolve this issue because Larry knows the history behind the development. George Hartman went onsite earlier that day and made many notes on the problems including but not limited to many cracks (entry for water and erosion), outer edge of pavement is breaking apart (soil shifting), and roadway disintegration (2061, 2086, 2087 N bound lanes). Georges opinion is that pavement restoration would have to be accomplished; asphalt. One other issue mentioned by the residents is that there are no speed limit signs as intended; 25 mph. The Commissioners concluded that they have not accepted other roads and this would not be fair. The road would have to be brought up to specs, maintained, and bonded. The Commissioners also mentioned that it did not pass the inspection and before they would even consider the road as a county road all of the previous requirements would have to be met as well as a 1 year performance. John Worth commented that the county has no obligation and he suggested the residents check into the title insurance. The Commissioners are going to do some research and Tony said they would check into the title insurance and then report back to the Commissioners. Scott McDonough commented that the county is not obligated and that this would create a financial burden on the county. Tom Linkel commented that the developer is gone and simply did not fulfill their obligation.

LAUREN HINDENBERGER- Lauren lives on Lookout Rd. and she has had an issue with her neighbors dogs constantly barking. She said that her family has not slept for 6 years; ongoing since 2005. She also mentioned that there has been a fatality due to these animals and something needs to be done to prevent this from happening again. Lauren had a copy of an Ordinance for a fee schedule and fines however she has had no luck getting anyone to enforce the ordinance; \$25.00 fine. She mentioned that she has made numerous attempts to get SAC to resolve the issue but no one will answer or resolve the issue. She had just talked with the Sheriff earlier that day and he said he would do what he could to check into the situation. Scott McDonough commented that SAC has been having issues where the pound is being used more like an animal shelter. The Commissioners discussed the Ordinance is to enforce these issues and maybe corrections need to be made more specific. The process is supposed to allow the Sheriff to write a ticket and send it to the prosecutor, then the prosecutor should send the fine to the clerk; thus if it is not paid then their license are suspended and after 2 fines the animals can be removed from the owner. Scott McDonough mentioned that the County should have a 3-6 month time limit on how long SAC can keep an animal. Scott mentioned that he would look into deputizing SAC.

MASTER SERVICE AGREEMENT- This is an agreement the Sheriff will sign for the Franklin County Jail and Securus for Inmate Telecommunication. The Commissioners just needed to acknowledge that they received it for the record.

REDACTION SERVICES & SUPPORT AGREEMENT- The agreement is for the Recorder's office; CSI. **MOTION-** Thomas Wilson motioned to sign the CSI agreement. Tom Linkel 2nd. Scott McDonough, AIF. MC.


COMMENTS- Thomas Wilson had a moment of silence for Thomas Murrell; Marilyn Millers (3rd Deputy Auditor) Father. Karla Bauman (Clerk) discussed that the records in the attic of the Courthouse are not being preserved as they should be and the first step is to clean the storage areas up and then relocate the records. The Zoning Code Amendments were brought up and the public wants to know if there will be any access to view the proposed amendments prior to the meeting. Scott McDonough mentioned that Rick McMillin had a summarized version for some proposed amendments and the APC has a page by page amendments list. Scott said that he would see what he could do to post what they have on the website. Steve Collier briefly discussed issues in Metamora including the parking lots are not draining properly and he inquired about the two homes previously mentioned in another meeting; Gingerbread and Connor Houses. The Commissioners did send a letter to the owners but have not heard anything at this point. Scott McDonough said that he would find out what the Commissioners need to do next in reference to what their authority is. Unemployment was brought up and Tom Linkel stated that there is an investigator looking at the case.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Katy McDonough	Paula Keller	Jeff Batchler	Lauren Hinderberger
	Paul Bennett	Sharon Bennett	Jim Messmer	Steve Unger
	Wayne Monroe	John Estridge	Ruth Estridge	Ted Cooley
	George Hartman	Tammy Wilshire	Belinda Moul	Bob Moul
	Tony Nasser	BJ McAlister	Phillip Wilshire	Joe Gillespie
	Cathy Pelsor	Steve Collier	Jeff Schmidt	Karla Bauman
	Chris Kunnen	Joe Sizemore	Joey Sizemore	

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AYE



Thomas Wilson

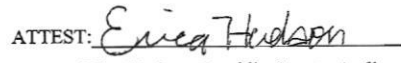


Tom Linkel



Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**JOINT MEETING: COMMISSIONERS, AREA PLAN COMMISSION (APC), &
CITIZENS INPUT COMMITTEE (CIC): ZONING CODE AMENDMENTS
MEMORANDUM & MINUTES ON APRIL 7TH, 2011 @ 6:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson

Thomas Wilson opened the meeting with the Pledge of Allegiance.

The purpose of this meeting was to go through the many amendments presented to the Commissioners in reference to the Zoning Code recently passed; Ordinance 2011-02 adopted January 10, 2011. There was some brief discussion prior to the amendments, Scott McDonough explained that the public (everyone at the meeting) would vote on each amendment one at a time, it would require a 60% vote in order to pass, and then the Commissioners will take the votes into consideration. The Commissioners will then review once all of the amendments have been discussed in a public meeting and then within a 60 days the Commissioners plan to complete the process. Scott McDonough mentioned that the Commissioners would review, go before the APC, and then sign the amendments. The public commented that their concern is that the crowd present cannot represent the public as an entirety therefore it is the Commissioners job to inform the public but to make any decisions. The Commissioners commented that they will be the determining factor but they want the interest of the public to impact the final amendments. Lynn Edwards read a letter stating that she is concerned with the overall process and that the Commissioners are not allowing the public a fair representation; county as a whole. Lynn commented that the Commissioners were elected to represent the county as a whole and to also determine policy within the county; represent all equally (for more details on the statement read please contact Lynn Edwards). Jim Suhre discussed democracy and James Madison; those that are not present do not get to vote, the meeting has been advertised. Jim also mentioned that a referendum is ideal for this meeting however it is illegal in Indiana. The amendments reviewed are located in the Franklin County Citizen Zoning and Subdivision Control Code dated April 12, 2010 (please refer to the APC for more details or see the website).

The Amendments discussed include the following (please refer to the 2010 Zoning Ordinance for details):

Page 24- Section 80.03.12 (B.) Correction of Language. Vote- Yes (unanimous); Passed.

Page 42 (Joe Gillespie)- Section 80.03.15. Amendment Model Ordinance; Flood plan Code per State. Fine limit of or maximum up to \$500.00/day (Judge/Court determines the violation. The Commissioners started taking a show of hands count for the votes as requested by the public. Vote- AIF (18) Opposed- (3); Passed.

Page 52- Section 80.04. Deleted within F. Vote- AIF (17) Opposed (6); Passed.

Page 55- Section 80.05.02. Deleted E and F. Vote- AIF (27) Opposed (0); Passed.

Page 56- Section 80.05.03. Deleted 4 and the word additional. Vote- AIF (25) Opposed (1); Passed.

Page 57- Section 80.05.05. Deleted words within E. Vote- AIF (14) Opposed (2); Passed.

Page 58- Section 80.05.07. Deleted C thus D becomes C. Vote- AIF (15) Opposed (17); Did Not Pass.

Section 80.05.08. Added F. Vote- AIF (13) Opposed (0); Passed.

Page 59- Section 80.05.09. 3 Corrections. Corrected language in A. Vote- AIF (18) Opposed (7); Passed.

Deleted B. Vote- AIF (26) Opposed (1); Passed.

E2 added language. Vote- AIF (26) Opposed (4); Passed.

Page 60- Section 80.05.10. Corrected language in E. Vote- AIF (22) Opposed (0); Passed.

Page 63- Section 80.06.03. Corrected/deleted language in E. Vote- AIF (22) Opposed (0); Passed.

Page 65- Section 80.06.04. Temporarily change 4-8 Rentals to 1-3 Rentals/3 or more Rental Units; Per CIC all sections to be separated out). Vote- AIF (14) Opposed (16); Did not pass.

Boarding 4-8 from Level 2 to Level 3. Vote- AIF (16) Opposed (13); Did not pass.

Tabled.

Page 66- Section 80.06.04. Leave as is and allow the APC to discuss further and define later. Tabled.

Page 67- Section 80.06.04. Farm House or Farm Dwelling- (a.) Deleted language; modified/clarified. Vote- AIF (8) Opposed (16); Did not pass. Farm Seasonal Worker Housing, Tenant- (a.) Deleted language; modified/clarified. Vote- AIF (4) Opposed (20); Did not pass.

Page 69- Section 80.06.04. Mining Operation- Deleted language; modified/clarified. Vote- AIF (26) Opposed (0); Passed.

Page 70- Section 80.06.04. Produce Stands, Seasonal- Deleted language; modified/clarified. Vote- AIF (14) Opposed (11); Did not pass.

Page 72- Section 80.06.04. Riding Stable (a.) Deleted language; modified/clarified. Vote- AIF (14) Opposed (14); Did not pass.

Page 74- Section 80.06.04. Top of Page- Studio Business: Deleted language; modified/clarified. This was requested to be left as is to be reviewed as well as a definition added. Tabled. Bottom of Page- Veterinary Hospital or Clinic for Animals: Deleted in several areas within; modified/clarified (revised). Vote- AIF (26) Opposed (0); Passed.


The Commissioners announced at 9:00 PM that this meeting will reconvene on Thursday, April 14th, 2011 at 6:00 PM to continue these amendments.

Others Present:	Bob Bane	Jeff Batchler	Stanley Monroe	Martha Monroe
	Kevin George	Martha Bergman	Chris Rains	Carroll Lanning
	Daryl Kramer	Lynn Edwards	Ruthie Mannix	Bill Schirmer
	Sam Schuck	Tim Duffy	J. Stivers	Kate Greene
	Jim Suhre	Dave White	Carl Koerber	Carolyn Koerber
	Bob O'Bryan	K. Suhre	Wayne Monroe	Bill Doig
	Greg Kunkel	John Estridge	Cody R.	Haroline Ison
	L. Gabbard	Marty B.	Robert Brown	Ken Doerflein

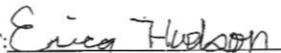
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AYE



Thomas Wilson



Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY


Thomas Wilson


Tom Linkel


Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
April 11th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES 4/4/2011 & ZONING CODE AMENDMENTS 4/7/2011- MOTION- Tom Linkel motioned to approve the minutes for April 4, 2011 and April 7, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Thomas Wilson motioned to approve utility claims. Tom Linkel 2nd. Scott McDonough, AIF. MC. Thomas Wilson stated that any Department not under an Elected Official has to have the Commissioners approval to spend anything over \$250.00; per Ordinance 1998-12.

CLERKS REPORT: MARCH- MOTION- Thomas Wilson motioned to acknowledge the Clerks Report for March. Scott McDonough 2nd. Tom Linkel, AIF. MC.

KARLA BAUMAN (CLERK)- Master Services Agreement and Capital Recovery Systems INC.; \$150.00/service (\$300.00 total). John Worth will look everything over prior to the Commissioners approval.

AWARD ANDERSONVILLE BID: GARY LADD, LADD ENGINEERING- Gary Ladd suggested that the Bid should be awarded to Ken Bischoff which was the lowest bidder. MOTION- Tom Linkel motioned to award Ken Bischoff the Andersonville Bid for \$39,436.55 (Deduct \$780.00) and to sign the notice to proceed. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

EQUITABLE SHARING AGREEMENT: SHERIFF- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Equitable Sharing Agreement for the Sheriff's Department. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

BRIDGE INSPECTIONS: JOHN SERA (BRIDGE NO. 116)- The Bridge Inspection has a summary of all the bridges in Franklin County; 118 total. There was an exit interview conducted with George Hartman and signatures are required in order to send it to State. There will be a total of 8 copies made some of those include the Commissioners, Highway, and the County Engineer. Within the document includes a summary, information, schedule, and priority about the inspections on the bridges. There is a 4 year contract with Butler, Fairman, and Seufert with the Commissioners for the bridge inspections which was just signed 6 months ago. The Federal requirement states that any structure 20 ft or larger is considered a bridge and less than 20 ft is a culvert or small structure. The Federal Government requires any bridge as defined to be inspected every 2 years. MOTION- Scott McDonough motioned to sign the bridge inspections. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE NO. 135, 116, AND 117: GEORGE HARTMAN- Joe Gillespie is working on the right of way; Bridge NO. 135. George Hartman discussed issues with Bridge NO. 135; velocity, elevation, and erosion. George discussed Bridge NO. 116, the pre final inspection was done on April 8th, 2011. The shoulder work is not done yet, Drew Barth commented that everything can be complete by Friday and that the work can be done in one day. On Bridge NO. 117, Drew Barth is reviewing the costs associated with different options; concrete box beam versus steel concrete deck, concrete sidewalk (\$6,500.00 to prepare the plans for both options). Tom Linkel said that he prefers a steel concrete deck and he also said that he would want Batesville to approve any changes because they are paying for the sidewalk. Thomas Wilson wants to proceed with implementing the original plans. Drew Barth is going to prepare for the DNR permits for the end of the month.

LEVEE ROAD- George Hartman discussed the issue of a power line between two properties which has moved and will need to be fixed as soon as possible. Thomas Wilson commented that the DNR or Army Corp of Engineers will get involved soon. Tom Linkel feels that the families that own the property in direct contact will help out to protect their property.

TED STUBBS: 2010 YEAR END SUMMARY- Ted is the Manager at the Brookville Lake Regional Waste District and provided the 2010 year end summary. He also mentioned that the Brookville Lake Regional Waste District is looking into the J&J project with Economic Development Director Frank Thompson. Everyone is doing what they can at this point to assure that the right decision is made for Franklin County in regards to the J&J facility. There are a total of 28 direct connections to the J&J facility and this is a major factor in the outcome of the facilities occupation. The other major factor is the amount of waste water and whether or not it will be feasible in every aspect; containing, cooling, costs, discharge, etc. Ted also mentioned that the Company looking at the J&J facility has been cooperative and helpful. The Company wants to expand now and every effort is being made to conclude in the next 2 weeks.

PUBLIC COMMENTS- Sara Duffy inquired about the Commissioners having clean up days and providing trash bags. Thomas Wilson said that the clean up days will be limited because the grant was less this year; \$12,000.00 total from grant money. Tom Linkel said that his company could donate some trash bags for the purpose of a cleanup day. Thomas Wilson asked that anyone participating needs to wear safety gear and be cautious.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

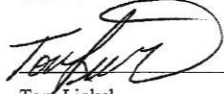
Others Present:	George Hartman	Drew Barth	Karla Bauman	Gary Ladd
	Haroline Ison	John Estridge	Ted Stubbs	Sara Duffy
	Larry Kniekim	Wayne Monroe	News Examiner	Jonathon Sera
	Ted Cooley	Marty Hon	Daryl Kramer	John Worth

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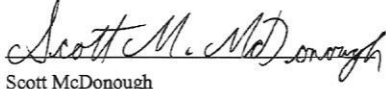
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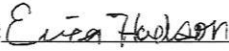
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**JOINT MEETING: COMMISSIONERS, AREA PLAN COMMISSION (APC), &
CITIZENS INPUT COMMITTEE (CIC): ZONING CODE AMENDMENTS
MEMORANDUM & MINUTES ON APRIL 14TH, 2011 @ 6:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson

Thomas Wilson opened the meeting with the Pledge of Allegiance.

The meeting started where the voting left off at the previous meeting; page 83.

Page 83- Section 80.08.01. H. Pets; clarify/modify language. AIF- 15 Opposed- 12; DID NOT PASS.

Page 86- Section 80.08.03. 6. Storage (a.); clarify/modify language. Tabled.

Page 98- Section 80.08.07. C. Temporary Use; C.1, C.1(c.), C.1 (d.). C.1(c.); clarify/modify language- AIF (22) Opposed (20); DID NOT PASS. C.1(d.); clarify/modify language- AIF (40) Opposed (0); PASSED. C.1; clarify/modify language- AIF (39) Opposed (0); PASSED.

Page 100- Section 80.08.08. {1.} Clarify/modify language (Section 80.09.02); AIF- 19 Opposed- 15 DID NOT PASS.

F. Recommendations; clarify/modify language AIF- 8 Opposed- 4 PASSED. Delete G; AIF- 37 Opposed- 3 PASSED.

Page 99- Section 80.08.08. D. Multiple Homes Allowed; clarify/add language AIF- 16 Opposed- 26 DID NOT PASS.

E. Private Lane Deed Disclosure; clarify/modify language AIF- 19 Opposed- 15 DID NOT PASS.

Page 100- Section 80.08.09. Sewer/Septic/Water Standards, A; clarify/modify language AIF- 35 Opposed- 0 PASSED.

Page 101- Section 80.09.01. Division of Land-General Provisions B; clarify/add language AIF- 32 Opposed- 0 PASSED.

Page 103- Section 80.09.02. A. Recommendations; clarify/modify language AIF- 28 Opposed- 3 PASSED.

Page 102/103- Section 80.09.02. B. Agricultural and Rural Area Deed Disclosure; modify/delete language AIF- 32 Opposed- 0 PASSED.

Page 106- Section 80.10.05. A. Application Documents Submitted to the Executive Director; clarify/modify language AIF- 35 Opposed- 0 PASSED.

The Commissioners announced that the meeting will reconvene on Thursday April 21st, 2011 at 7:00 PM.

Others Present:	Timothy McDonough	Gordon Ramsey	Bob Bane	Stanley Monroe
	Martha Monroe	Margaret Effing	James Effing	Betsy Lecher
	Robert Lecher	Jo Raver	Tim George	Tim George
	Ed Peters	Shirley Peters	Jeany Crouch	Paul Crouch
	Cody Ritz	Charles Reams	Leroy Combs	Harold Sizelove
	Arthur Robinson	Haroline Ison	Arthur Robinson III	Mike Ornsby
	B Rains	Rick McMillin	Dave Sawyer	Carrie Maples
	Fred Suhre	Sam Schuck	Paula Keller	Jeff Batchler
	Jim Suhre	Kate Greene	Bob O'Bryan	Janet Metcalf
	Darrell Pflum	Chris Rains	Dave Nobbe	Tim Duffy
	Sharon Reatherford	Ruthie Mannix	Robert Braun	Daryl Kramer
	Greg Kunkel	Bill S		

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AYE



Thomas Wilson



Tom Linkel



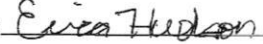
Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

Revised
Minutes

FRANKLIN COUNTY COMMISSIONERS
MEMORANDUM & MINUTES
JANUARY 10TH, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

UTILITY CLAIMS

Scott McDonough motioned to approve the Utility Claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLERKS REPORT

NOVEMBER 2010

Thomas Wilson motioned to acknowledge the Clerks Report. Scott McDonough 2nd. Tom Linkel, AIF. MC.

BRIDGE NO. 116:

DREW BARTH

Drew Barth from Howard J. Barth & Associates, Inc. from Greensburg Indiana discusses Bridge No. 116 located in Batesville. Change Order NO. 1 Asbestos Inspection was approved at \$1,200.00. Change Order NO. 2 was for the relocation of an Electric Service Pole (Duke Energy) that is privately owned by the Golf Course; the line relocation cost is \$2,767.00 (Total \$3,967.00). The costs' will be shared within Franklin County with the co pay being 1/2 and Batesville paying 1/2. Tom Linkel motioned to sign both change orders. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ACROW BRIDGE

(BAILEY BRIDGE)

AUCTION

Thomas Wilson motioned to resend his motion from January 3rd, 2011 to have the auction on Bailey Bridge (Acrow Bridge) originally on January 24th, 2011 to February 28th, 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

HEALTH DEPT.

SHARED SERVICES:

DIANE TURNEY

Diane Turney discussed some ideas Dr. Larken (New State Health Commissioner) had suggested in reference to Shared Services. This is like combining services provided within the Health Department between counties; Union County or Ripley County. This is an effort to save the county money. There are 10 services that are supposed to be provided by the County Health Department. The Health Department is also going to be working on becoming accredited in turn to get grant monies.

AUCTION

John Estridge wanted to discuss where the money for scrap items go, which accounts (ex. County General). Scott McDonough said that it depends on the amount according to the States advisement for over or under a certain amount. Tom Linkel said that they received \$11,000 for the scrap equipment. Tom Linkel added items to the auction list; the Trail King Trailer (minimum bid), pull broom, side mount mower, Bailey Bridge is still being determined (value/worth); minimum bid, paver, bulldozer, and 20 ton floor jack. There was a brief discussion about the Bailey Bridge (Acrow Bridge) between Harry Graves and the Commissioners as to whether or not the bridge is worth being restored or if it would be in the County's best interest to sell it and be done with it.

BZA

BOARD OF

ZONING APPEALS

The Commissioners received a letter from Area Planning regarding Drusilla Masters term expiration with the BZA as of December 31st, 2010; she does not wish to be re appointed. The Commissioners decided to table the appointment until the BZA meeting which is the 2nd Wednesday in February.

CIC ZONING CODE

2011-02

Scott McDonough discusses amending the current CIC Zoning Code (4/12/2010) which goes to the APC and they have 60 days to make a decision. Scott McDonough motioned to sign Ordinance 2011-02. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Harry Graves clarifies that the Commissioners are amending the CIC Zoning Code. The discussion then turns to Joe (?) (Public Comment) that the only other issue he can see pertains to Flood Insurance which is required to meet the Federal Laws as well as State requirements, (FEMA); thus flood insurance can also be amended. Scott McDonough rescinds previous motion to the CIC Zoning Code (4/12/2010). Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Scott McDonough motioned to approve the CIC Zoning Code (4/12/2010) with Flood Control Model Ordinance Language being updated. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Scott McDonough motioned to sign and approve Ordinance 2011-02. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Thomas Wilson acknowledged Brad Spurlock, Kenny Rosenburger, and Hollie Maxie for their years of service on County Council for an excellent job. Thomas Wilson announced that he would like to receive input from the citizens of Franklin County in regards to EMS becoming a full time service; he suggested that approximately \$20.00 a half (parcel) to fund EMS per property owner would allow a paramedic, \$40.00 annually. Thomas Wilson suggested putting an ad in the paper or allow email responses from the public in reference to their feelings on EMS. A brief discussion among Harry Graves (public comments) in the perspective of the operations for EMS within the county and Haroline Ison commented about the liability of the county for EMS as well as insurance.

Thomas Wilson held a moment of silence at 11:00 AM for the tragedy in Arizona.

Thomas Wilson would like to nominate Jim Surhe as the MVP (most valuable person) in Franklin County as well as thanking him for what he has done in 2010.

ZONING CODE

& METAMORA

INTERPRETIVE PARK:

HARRY GRAVES

Harry Graves discusses before the Commissioners copies he received from the previous Auditor Susan Jones, 314 pages that he paid for and only 5 pages were file stamped. Harry graves doesn't feel like he should have to pay for copies that he did not ask for and that aren't file stamped; he asked how documents can be in the auditor's office and not file stamped. Harry Graves says that he wants to return and be reimbursed for the copies that aren't file stamped.

Harry Graves discussed the contact he made with INDOT as well as asking the Commissioners' for their understanding on legal documentation being held in a Government Office more so the Auditor's office. Harry Graves concludes that he will meet with Erica Hudson the current Auditor to resolve his issues. The Commissioners' informed Harry Graves that the Auditor consults in the County Council.

FRANKLIN CO.

HIGHWAY DEPT.

Tom Linkel briefly discusses the Franklin County Highway Department and procedures that should remain as is or need to be better regulated and controlled. Some of the issues discussed were confirming being clocked in and clocked out; accountability. Other issues' discussed were whether or not the Foreman should have to clock in and out, the drivers driving their county trucks home (trucks need to be left at the Highway Department), and assigning equipment (mowers) to one individual to allow damage control (if equipment is damaged then it will be obvious who is responsible). Tom Linkel discussed two line items for the Highway Department for repairs which are truck repairs (\$46,000) and road repairs (\$30,000); totaling \$76,000 annually. Larry Kerr at the garage only has \$76,000 annually to spend and as of January 10th, 2011 eighteen percent (.18) or \$18,000 of that has already been spent.

Tom Linkel discussed handbook issues with the Highway Department (page 18); salt storage issues, calculating comp time (vacation/sick time), and also page 19 should be 40 hours not 240 (40 hours a week and over time (OT) can't be paid as time and a half).

Tom Linkel mentioned a wiring issue for welding and they plan to hire an electrician to resolve that issue. Tom Linkel discussed that Brian DeFossett could appoint one person to do a major cleanup.

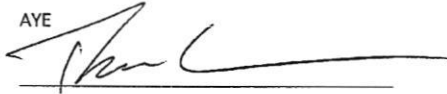
PAYROLL

Thomas Wilson asks Erica Hudson (Auditor) if payroll will be required to be signed prior to being able to release/receive paychecks; I (Erica Hudson) replied yes that this would be the appropriate procedure. Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.


Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Drew Barth	Haroline Ison	Katy McDonough	John Estridge
	Daryl Kramer	Sara Duffy	Harry Graves	Bob Bane
	Joe Gillespie	Darrell Smith	Diane Turney	Carol Monroe
	Ray Kersey			

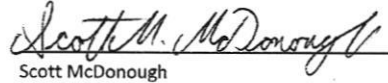
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Thomas Wilson

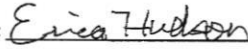


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

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FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
April 25th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Tom Linkel motioned to approve the minutes for April 18, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

GREG GRAF: SAILING RIDGE ESTATES- Sailing Ridge Estates (Fairfield Causeway), the property owner are asking the Commissioners to take over the road. Tom Linkel suggested that the Commissioners take it under advisement and allow George Hartman to inspect. A decision is expected to be reached at the May 9th meeting.

MENTAL HEALTH PROCLAMATION- MOTION- Thomas Wilson motioned to sign the proclamation to declare May the month for Mental Health Awareness. Scott McDonough 2nd. Tom Linkel, AIF. MC.

SHERIFF CARS- MOTION- Thomas Wilson motioned to approve the claim for \$58,390.00 for the Sheriff's cars. Tom Linkel 2nd. Scott McDonough, AIF. MC.

GEORGE HARTMAN, TED COOLEY, & DREW BARTH-

Bridge NO 116- George Hartman discussed a flooding issue on Huntersville Road; NE side of the bridge. The suggestion is a catch basin and pipe; estimated cost \$539.00. The sidewalk needs to be replaced as well.

Bridge NO 117- Drew Barth submitted the permit application to the DNR on April 20th and it is being processed; also contacting the utility companies involved.

Metamora- Ted Cooley discussed his ideas to properly drain the parking lots in Metamora. Thomas Wilson commented that the flooding issue needs to be resolved because it is flooding out into other buildings; Confectionary Store. Ted feels that leaching out the water is the best solution; estimated cost would be \$7,000.00. Joe Gillespie suggested that the Commissioners or Engineer try cleaning and maintaining the drains prior to any serious action. Tom Linkel is going to have the drain cleaned and then utilize a man hole to drain the water; estimated costs \$500.00 total.

Columbus Ave/Locust Ave- Negotiating the right of way for the relocation of Locust Ave; estimated \$25,000-\$30,000 and less than 1 acre.

Oldenburg- All the trees are planted and the grass seed has been picked up; 301 trees planted.

Bridge NO 135- All property owners need to be contacted.

Levee Rd.- The Highway will dump the fill on the road and push it in due to dangerous pre existing conditions.

Salt Dome- Ted commented that they have two possible site locations for the storage barn. Ted is going to find one more location spot and then he will present/show them to Tom Linkel; estimated overall costs \$80,000 which Ted is going to revise.

KEN BISCHOFF- MOTION- Tom Linkel motioned to accept the letter from Ken Bischoff requesting a 30 day extension due to the weather; deadline was April 30th, 2011 is now May 30th, 2011.

COLLECTIONS AGREEMENT: CLERK- MOTION- Scott McDonough motioned to approve the Eagle Collections Agreement for the Clerk. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present: John Estridge Haroline Ison Greg Graf Wayne Monroe
Joe Gillespie George Hartman Drew Barth Ken E Bischoff

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE



Thomas Wilson



Tom Linkel



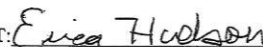
Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 2nd, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION-Tom Linkel motioned to approve the minutes for April 25th, 2011. Thomas Wilson 2nd. Scott McDonough, AIF. MC. **MOTION-** Scott McDonough motioned to approve the minutes from the Executive Session on April 27th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Scott McDonough motioned to approve claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

LEVEE RD: REBECCA OGLESBY (TREASURER)- Becky discussed the severe flooding on Levee Road and per IC 6-1.1-4-11 property owners have the right to a reassessment if there is damage. The Assessor would survey by taking photos of the damage and then a form 137R or 137PF for a Reassessment following a Disaster or a Permanently Flooded Property Reassessment would need to be filed. Mark Oglesby recommended that the Commissioners consider a repair similar to Dare Ditch where the property owners were taxed to fund the repairs. The Commissioners agreed to consider this option.

ADDENDUM & CONTRACT: LADD ENGINEERING, GARY LADD- Gary presented Change Order number 2 for a 30 day extension for the Commissioners to sign as well as the . **MOTION-** Tom Linkel motioned to sign Change Order number 2 to extend the project for 30 days. Thomas Wilson 2nd. Scott McDonough, AIF. MC. **MOTION-** Tom Linkel motioned for Thomas Wilson to sign the Notice to Proceed. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIM VOUCHER: ANDERSONVILLE STORM WATER PROJECT- **MOTION-** Thomas Wilson motioned for Erica Hudson to sign the Claim Voucher. Scott McDonough 2nd. Tom Linkel, AIF. MC.

LPA INVOICE CLAIM #6- This invoice is in the amount of \$9,472.40 which is 80% reimbursable per the Federal Government; Butler, Fairman & Seufert for bridge inspection. **MOTION-** Scott McDonough motioned Thomas Wilson to sign as the LPA. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ROUTE LOGIC- This was for Union County Transportation which is not for profit and transports Franklin County residents; GIS Limited Use Agreement. **MOTION-** Scott McDonough motioned to sign the Agreement. Thomas Wilson 2nd. Tom Linkel, AIF. MC. Brian Bauman commented that the GIS system is not user friendly and asked the Commissioners to contact WTH.

SMALL ANIMAL CONTROL (SAC)- Scott McDonough read the press release and discussed the termination of Louie Fashbinder. Scott stated that the concerns range from inadequately filled out forms to breach of security; ultimately a Level 3 violation of Insubordination. Scott discussed that his main concern is for public safety and animal welfare. Scott announced that Steve Monroe which was Part Time SAC would be replacing Louie temporarily. Those that spoke on behalf of Louie and the Humane Society include but are not limited to the following: Donna Krauser, Tammy Lainhart, Jeannine Wise (Vet), Eric Johnson, Stanley Monroe, Warren Paddick, Dr Lori Kramer, Joanne Suttong, Louie Fashbinder, Ed Dierkson, Dave Merkel, Kate Brader, Tyler Hensley, Emily Ash, Jaime Bronnert, Tom Vohland, Robert Braun, Mike Lidcap, Rhonda Hensley, Nina Minchillo, Gary Yane, Diane Richards, Haroline Ison, Jeff Batchler, Cory Crawford, and Gary Higgs. Everyone that commented has worked with Louie for 2 years to 15 years; Louie started SAC in 1996. Everyone that spoke made it clear that they trust Louie and want the Commissioners to reconsider their decision by rehiring Louie and moving forward through a second chance. Many that commented stated how compassionate, hard working, and trustworthy Louie has been through the entirety of his career. Many felt that Louie is doing a job that not even three individuals could handle at the capacity he is operating; maintaining and operating the pound, working over time, and being the animal control for the entire county. Most commented that the pound has drastically improved since Louie first began his career; from the condition/operations of the pound to the cleanliness. It was stated multiple times that Louie strives at making the pound a no kill shelter and that is how he has broadened the support from volunteers locally and nationwide. Many from the Humane Society commented that with Louie's motivation and growing reputation the county has had a free supply of donated dog food for the past 10 years. Since 2011 alone 145 animals have been rescued and 106 dogs have been adopted. The request for a committee to oversee the operations of the dog pound was suggested and the idea of privatization was even recommended. Several were concerned with the current unemployment situation that the county cannot afford to pay more unemployment as well as train and replace Louie. The majority felt that it should be up to the citizens to vote and decide whether or not Louie should stay or go. Many commented that Scott has not been here long enough to make such a dramatic decision and that this has been a continuing pattern; Highway, Larry Franzman, and now Louie. Others were concerned with the fact that Steve Monroe is not trained in euthanasia which is a requirement. Scott McDonough commented that they would work closely with the local veterinarian. Some questioned the ability for Steve Monroe to perform the duties when there have been problems consisting of accusations that Steve did not perform his job as part time SAC when needed with unruly animals, accusations that Steve was going to turn the pound into a drop off for animals, and inadequate training. It was stated that Louie is the bridge in this county for assistance and the successful operation of the pound. It was stated that Louie worries more about the animals than himself. Most fear that without Louie the county will lose the support he has worked so hard to build and maintain thus the county will run out of food and become a kill shelter. The Commissioners were challenged to go to the pound for a 2 week trial and walk the dogs and assist in cleaning for 3 hours a day. One parent and a teacher were upset and feared that the volunteer program at the pound would come to an end with the situation and the youth was very upset and even in tears. Most felt that better policies are a good idea however the action taken was extreme. Most that commented wanted to see proof for the basis on which Louie was terminated. Emily Ash which is one of the youth and volunteers that spoke had stated that she started a petition at the High School which received over 100 signatures. Scott commented that Louie is a better candidate for the Humane Society. Several commented that they as the taxpayers are the Commissioners employer and the Commissioners need to listen. One individual compared Louie to Andy Taylor. The taxpayers felt that they are more important than documentation and this should be enough basis for the commissioners to rescind their decision. It was stated that the county shelter is only as good as those that are operating it. Some

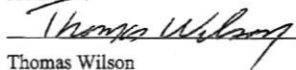
commented that the Commissioners were in the right by considering public safety as the top priority. It was stated that leaders change all the time and change can be a good thing if given the opportunity. In all volunteers make all the difference and without them the pound will become a disaster. The zoning code was brought up because there is nothing entailed about animal control, only the limit on how many animals you can have on your property. The Nuisance Ordinance per Thomas Wilson is in place to address these issues. It was also stated that the Commissioners have a secretary to do their paperwork and Louie did not. It was announced that the Commissioners would have a special meeting on Friday, May 6th, 2011 at 7:00 PM to discuss SAC's policies in detail. Jerry Harnishfeger requested that the Commissioners fix the problems on Pea Ridge Road.

ADJOURN- MOTION- Scott McDonough motioned to adjourn. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

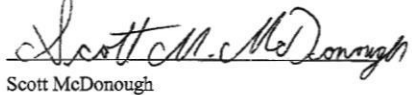
<u>Others Present:</u>	Sylvia Merkel	Samantha Bulmer	Jason Graves	Jacqueline Sizemore
Diana Schuck	Haroline Ison	Justin Moore	Angie Combs	Fred Combs
Wayne Monroe	Eva Heyob	Mark Oglesby	Ray Lohrey	John Lohrey
John Estridge	Ruth Estridge	Jeannine Wise	Ray Minton	Kate Border
Becky Oglesby	Stan Monroe	Cynthia Bright	Kim Bradley	Harley Bradley
Rhonda Hensley	Keith Hensley	Nicole Miller	Gary Ladd	Julie Brown
Jamie Bronnert	Allie Bronnert	Gary Frost	Robert Braun	Karla Bauman
Brian Bauman	Mike Lucas	Derrick Holdridge	Jeff Batch	Cathleen Robison
Cinda Meyers	Jerry Meyers	Elizabeth Braun	Anna Bruckleen	Paul Helms II
Ray Kersey	Smokey Holinchel	Carroll Lanning	Emily Ash	Lauren Edwards
Tyler Hensley	Jerry Bamberger	Carol Roberts	Ruth Hughes	Kylie Lucas
D. Z.	Angie Wagner	Rachel Race	April Race	Todd Blessing
Theresa Abernathy	Sam Schuck	Joe Gillespie	George Hartman	Darlene Von
Rebeca Rowe	Regina Yane	Linda Wissel	Paula Byrd	Dr Lori Kremer
Cora Crawford	Chuck Gartenman	Janice Gartenman	Sylvia Fasbinder	Joanne Suttong
Penny Harrison	Joe Sizemore	Joey Sizemore	Jerry Harnishfeger	Gayle Richter
Rachel Sizemore	Donna Krauszer	Sue Schellhous	Ruby Beckman	Tom Vohland
Wilma Meyer	Michelle Roberts	Keudra Roberts	Drew Schneider	Sara Duffy
Cheryl Combs	David Merkel	Rick Gill	Vicki Gill	Dennis Kolb
Brandy Todd	Chris Harrison	Debby Lucas	Linda Miller	Steve Weber
Melody Weber				

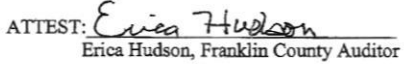
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**JOINT MEETING: COMMISSIONERS, AREA PLAN COMMISSION (APC), &
CITIZENS INPUT COMMITTEE (CIC): ZONING CODE AMENDMENTS
MEMORANDUM & MINUTES ON MAY 5TH, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson (absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson

Tom Linkel opened the meeting with the Pledge of Allegiance.

The meeting started off with a brief discussion lead by Joe Gillespie in reference to a township road right of way and one land owner wanting private lane access. The discussion will continue at the regular Commissioners meeting on Monday, May 9th, 2011.

Page 110- Section 80.10.07: Standards of Design and Improvement for Subdivisions- A. (1) Streets Clarify Language

AIF (19) Opposed (0) PASSED

Page 105- Section 80.10: 2 (c) Clarify/Add Language AIF (25) Opposed (0) PASSED

Page 111- Section 80.10: 25 (a) Cul-de-sacs Clarify Language AIF (24) Opposed (0) PASSED

25 (b) Clarify Language AIF (25) Opposed (0) PASSED

Page 114- Section 80.10: B. Streets in Subdivisions Clarify Language AIF (23) Opposed (0) PASSED

Page 119- Section 80.10.08: Local Legislative Bodies May Waive Requirements Clarify Language

To Change AIF (1) Opposed (24) DID NOT PASS

Page 121- Section 80.11.02: Government Responsibilities in Regards to the Zone Map 5. Accessibility Of Map

Clarify Language To Change AIF (25) Opposed (1) PASSED

Section 80.11.03: Government Responsibilities in Regards to the Zoning Ordinance Deleted 8. Map Must Be Updated

Within 1 Year AIF (18) Opposed (6) PASSED

Page 122- Section 80.11.03: D. Copies to Board Members Clarify Language AIF (28) Opposed (0) PASSED

Add E.

Page 128- Section 80.11.06: 1. Types of Violations a. Category I: Immediate Public Danger Clarify Language

To Change AIF (5) Opposed (20) DID NOT PASS

b. Category II: All Other Violations Clarify Language To Change AIF (4) Opposed (22)
DID NOT PASS

Page 130- Section 80.11.09: Rezoning of Land A. Procedure for Individuals Seeking to Rezone Land 1. File Application

Clarify Language AIF (25) Opposed (0) PASSED

Page 133- Section 80.12.02: Variances Clarify Language C. Conditions of Approval on the Variances 3. Failure to Comply

Clarify Language AIF (24) Opposed (0) PASSED

C. 2. Duration of Variance Clarify Language AIF (22) Opposed (0) PASSED

Page 135- Section 80.12.03: Appeals of Decisions B. Procedure for Those Seeking an Appeal 2. Application Fees

Clarify Language AIF (18) Opposed (1) PASSED

Page 146- Section 80.13: Definitions Modular Home Clarify Language AIF (26) Opposed (0) PASSED

COMMENTS- Scott McDonough commented that the next steps in the process to finalize the Zoning Code is to have a meeting with the Townships on the amendments, compile and send to the APC for approval, have a Public Hearing and then sign into law. The Commissioners announced that the meeting will be continued at a later date.

Others Present: Rick McMillin Gordon Ramsey Arthur Robinson Ed Peters Shirley Peters

Stanley Monroe Martha Monroe Rosa Brehm Alexa Brehm Arthur Robinson III

John Estridge Harold Sizelove Daryl Kramer Haroline Ison Ed Derickson

Gary Wolf Jeff Batchler Ken K. Fred S. C.J. Koerber

Carolyn Koerber Joe Gillespie Sam Schuck Robert Braun Cody Ritz

AYE

NAY

Thomas Wilson



Tom Linkel

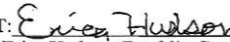


Scott McDonough

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY SPECIAL MEETING: COMMISSIONERS & THE HUMANE SOCIETY
MEMORANDUM & MINUTES
MAY 6th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

POLICIES AT FRANKLIN COUNTY SMALL ANIMAL CONTROL (SAC) - Those that spoke include: Tammy Lainhart, Dawn Moore, Kristen Hobbs, Paula Brock, Sylvia Merkel, Kathleen Orbison, Heather Bryant, Haroline Ison, Eva Heyob, Nina Muchillo, Courtney Crawford, Alicia Frinchinson, Stanley Monroe, Richard Cunningham, Linda Wissel, Diane Corner, Emily Ash, and Dave Merkel. The discussion began with what liabilities the County could face, internal controls at the pound, and whether or not the job description entailed all of the duties required to fulfill the position adequately. It was suggested that based on constituents' opinions the County wants more of a humane pound. Kristen Hobbs and Dawn Moore are both Franklin County residents but are employed and volunteer at the Decatur County pound and they provided a very detailed outline for the operations at that pound which is ran like a business and suggested that they could work with Franklin County to utilize and incorporate those functions into FC SAC. Some of the ideas recommended for Franklin County include but are not limited to; a Free Software to track and document all of the functions and progress of SAC, incorporate an Animal Control Board that would report to the Commissioners, SAC should function only during business hours unless there is an emergency, and only a select few Key people determined and logged by the Commissioners. It was commented that the problem is irresponsible owners and innocent animals. Many residents wanted the Commissioners to assure progress at SAC by continuing to practice as little euthanasia as possible thus operating a pro life and humane pound. It was stated several times that the volunteers are the backbone of SAC in Franklin County. Many suggested that those that work, volunteer, and have key access should be bonded thorough the county and that the SAC Officer should be deputized. Several individuals wanted the public to be aware that the Humane Society and the Pound/SAC are two separate entities that work closely. Sylvia Merkel stated that the Humane Society does not have a shelter for their animals and that the logging and sign in sheets have been documented for the past 2 ½ years. Thomas Wilson asked if the Humane Society would be interested in leasing the pound for a dollar annually. There were many concerns with that suggestion and the fact that the Humane Society and SAC are two separate entities. It was also then a concern by many that the Commissioners now wanted a profit center. Many stated that donations and volunteers have operated SAC and that it should be easy to see that there were no problems with the functions of SAC. It was also suggested that becoming a more progressive county is wanted as a whole and could have been an easy improvement through public awareness and education as well as ongoing training for those involved. Privatizing was mentioned once again and this would mean that whoever was in control at that point would have total control. Heather Bryant was a concerned citizen stating that her home has been victim to an animal drop-off and just in the past three years she has taken in 22 animals, she also stated that if it weren't for the Humane Society she never could have kept or maintained the animals. Scott McDonough stated that the County has no intentions to discontinue working with the Humane Society or the Volunteers. It was suggested that there needs to be an Ordinance in place where a \$500 dollar fine would be charged for anyone caught abandoning animals and also repeat offenders should be fined and included. Many felt that the biggest problem with the lack of animal control comes from people dropping off unwanted litters. Thomas Wilson stated that with only 2 Deputies on duty and the lack of being able to enforce Ordinances this would not be as realistic as deputizing the SAC Officer and enforcing through the Chain of Command. It was suggested that the Commissioners need to be careful with what they are doing because the SAC Officer has County Insurance and we had a similar problem not so long ago; EMS Secretary. Many felt that irresponsible owners were also a bigger part of the picture and that micro chipping could be required anytime an animal is adopted so the County can begin to monitor owners if an animal comes in and that those irresponsible owners that become repeat offenders should have to pay a fine that increase per offense and to sign a form of acknowledgment/release. It was also a major concern that at this point supplies and donations are drying up and that neither the County nor the Commissioners are prepared for such a situation. Alicia Frinchinson suggested that the Commissioners look into NACO (National Animal Control Officer) Certification which costs \$536 she also stated that the contract/release form has the Ordinances listed on them in Decatur County. Stanley Monroe stated that a micro chip is \$3.60 however the scanner is \$600; the scanner is donated to shelters/animals rescue facilities. Richard Cunningham apologized to the Commissioners and Humane Society for any inconvenience that all of this has caused; he also suggested that an online option for owners to track if their animal has been found (through the micro chip) would allow quicker retrieval. He was also concerned with the medications that are kept at the pound being that animal and human medications are far too similar. Linda Wissel stated that she had an emergency because on her way to the meeting a dog had been abandoned on 52 and so she picked it up and it appears to have mange due to the smell and condition of the dog, she stated that she would have called Louie; she said she couldn't take it home because it would infect her animals and she doesn't have the resources to care for it. Diane Corner was in tears as she explained a situation that occurred to her in 2009 and 2010. She stated that she runs a daycare center out of her home and also raised and showed very expensive rabbits in 4H. The rabbits were registered through Indianapolis and total invested was \$5,000. Diane stated that she moved to Franklin County from Kentucky and that she did not know Louie until her terrible incident first occurred in 2009. She said that two large dogs attacked and ate her rabbits causing over \$900 in damage. Louie was there at 7 AM and assisted her and followed through the entire process and she didn't think she would have made it through without him. The neighbors identified the owner however Mr. Wilhelm made Louie release the dogs to the owner because there were no previous records of attacks or violence. The owners did pay but now Diane cannot let the children go out to play. The same incident occurred in 2010 with two different dogs and nothing has ever been done; Diane no longer raises rabbits for 4H. This is an ongoing problem and ultimately the County is going to be liable for irresponsible owners. Scott McDonough mentioned that Louie had more control and authority when he was under the Sheriff's Department. It was stated that many feel that irresponsible pet owners that are mad at Louie are to blame and that this is where the Commissioners received the information which is what caused Louie's termination. Scott McDonough assured that this is simply not the case and Louie's termination was based on facts as well as multiple discussions with Deputies that had problems with Louie. Scott also stated that any employee performance issue will lead to a dysfunctional government and the Chain of Command must be followed. Scott then informed the crowd that we are here to discuss policy and not Louie. Dave Merkel was very upset and stated that he feels that the Commissioners mind was already made up about Louie at the beginning of the year. He feels that this Deputy was lying about Louie because Louie has been the SAC Officer for 15 years and if he were a bad employee now he would have been a bad employee within the first 5 years. Decatur County has 5 on duty that are paid a salary from revenues created by running the facility like a business. Dave was also upset that the Commissioners have a Secretary and Louie did not; he stated that he volunteers frequently and has yet to see any of them at the pound. He stated that this is simply political and that the Commissioners are on a power trip. In conclusion Scott McDonough is going to meet with the Humane Society on Monday, May 9th at 7PM at the pound for a one on one discussion to see where they go from here. Tom Linkel stated that identifying the Key people is vital and will be done immediately. Scott McDonough felt that starting out with 2 would be relevant. They are also going to meet

with Decatur County again to incorporate their suggestions; the Humane Society will be involved. The Commissioners are going to check into the Counties insurance. Scott McDonough also made it very clear that only a few donations have been processed and documented properly as of 2011 and that this is required per State to be done through the Auditor's Office.

ADJOURN- MOTION- Scott McDonough motioned to adjourn. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

Others Present:	Gary Frost	Kathleen Robison	Emily Ash	Tyler Hensley
Joanne Suttong	Diane Schuck	Janice Gartenman	Eva Heyob	Heather Bryant
Brett Hughes	Stacey Mays	Nina Muccillo	Paula Brock	Linda Wissell
Sara Duffy	Teresa Miller	Kate Greene	David Merkel	Dawn Moore
Kristen Hobbs	Allisha Christianson	Corey Crawford	Cheryl Combs	Donna Krauszer
Peggy Spencer	Linda Davis	Dale Davis	Lester Monroe	Judy Monroe
Martha Monroe	Stanley Monroe	Wayne Monroe	Angela Combs	Fred Combs
Ruby Combs	Julie Brown	Wilma Meyer	Justin Moore	Z.S.
Mary Lou Hertel	Katie Merkel	Sylvia Merkel	Heather Bryant	Amber Everman
Matthew Clements	Linda Hall	Robert Braun	Rebecca Ruckman	

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE



Thomas Wilson



Tom Linkel



Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 9th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Scott McDonough motioned to approve the minutes for May 2nd, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION-** Tom Linkel motioned to approve the minutes for May 5th, 2011. Scott McDonough 2nd. Thomas Wilson abstained. MC. **MOTION-** Tom Linkel motioned to approve the minutes for May 6th, 2011. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

CLAIM- MOTION- Thomas Wilson motioned to approve a claim for the State Conference Registration Fees in the amount of \$300.00 for Erica Hudson (Auditor). Tom Linkel 2nd. Scott McDonough, AIF. MC.

CLERK'S REPORT: APRIL- MOTION- Thomas Wilson motioned to acknowledge the Clerks report for April. Tom Linkel 2nd. Scott McDonough, AIF. MC.

VETERAN'S REPORT: APRIL- MOTION- Thomas Wilson motioned to acknowledge the Veteran's report for April. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ZONING ISSUES: JOE GILLESPIE- Joe discussed some zoning issues pertaining to Scott Road in reference to frontage on County and Township Roads. Joe stated that this was a clerical issue and an amendment should be submitted immediately. There was never any discussion with the APC/BZA/CIC in regards to the issue of converting township roads into private lanes and the right of way. The Commissioners are going to submit the amendment to the APC. Joe mentioned that on Stacy Road there is an issue with an owner wanting to create a parcel on a private road.

SAILING RIDGE ESTATES: GREG GRAF- Greg informed the Commissioners that Sailing Ridge Estates has been brought up to specs and requested that the Commissioners take over the road. Ted Cooley inspected and has cleared the road being brought up to specs; this is 1 mile. **MOTION-** Thomas Wilson motioned to accept Sailing Ridge Estates as a County Road. Tom Linkel 2nd. Scott McDonough, AIF. MC. Thomas Wilson stated that the only reason the Commissioners were accepting this road is because in 2009 it was promised that if brought up to spec then the County would accept it at that time. Thomas Wilson stated that they will not be accepting any other roads.

BRIDGE 117: DREW BARTH- Drew mentioned that the plans are 99.5% complete. The Commissioners need to sign the permit application for IDEM and the Army Corp of Engineers. **MOTION-** Tom Linkel motioned for Thomas Wilson to sign both permits. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Bridge 116- Bids on the Catch Basin are as follows for which Drew and the County is going to split the costs:

Tom Leising \$1,422.00

Darren Gunter \$2,095.00

Todd Gigrich \$2,700.00

ELEVATOR MAINTANENCE AGREEMENT: COURT HOUSE & GOVERNMENT CENTER- **MOTION-** Scott McDonough motioned to approve the agreement. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

SERVICE PROPOSALS: TRANSFER STATION- Rumpke 5 year contract with 24/7 service; only closed 2 days a year. CGS 5 year contract with a maximum increase of 5%. Best Way which was the current provider was denied due to poor service and higher costs. Thomas Wilson is going to take the proposals under advisement until May 16th, 2011.

BRIDGE 102: LPA INVOICE VOUCHER #1- MOTION- Thomas Wilson motioned to sign Claim #1 for \$13,822.87 which is 80% reimbursable at \$11,058.30. Scott McDonough 2nd. Tom Linkel, AIF. MC.

BRIDGE 48: LPA INVOICE VOUCHER #2-5- MOTION- Tom Linkel motioned for Thomas Wilson to sign LPA Claims #2-5. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CONGRESSIONAL SCHOOL INTEREST FUND - MOTION- Scott McDonough motioned to sign the Annual Report for the Congressional School Interest Fund. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

APPOINTMENT: PUBLIC LIBRARY BOARD- MOTION- Scott McDonough motioned to appoint Hubert Branstetter. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GARDEN CLUB PLANT SALE- MOTION- Thomas Wilson motioned to allow the Garden Club to have a plant sale on May 14th, 2011 at the Courthouse from 8:00-10:00 AM. Tom Linkel 2nd. Scott McDonough, AIF. MC.

COMMENTS: The Commissioners are inviting the Township Trustees to join the regular meeting on May 31st, 2011 at 7:00 PM (original time was 10:00 AM) to provide input on the upcoming 2012 budget. Ted Cooley provided a handout for FEMA in the County; please refer to the handout for more details. Wayne Monroe suggested that the Commissioners should re route the river instead of the road; Levee Rd. Commissioners felt that they are doing everything they can and will continue to do so in an effort to keep Levee Road open. They have no intentions of closing this road at this point. Tom Linkel mentioned that there is a major issue in the County with potholes and these will be first priority due to the increasing number County wide.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Jay Hull	Haroline Ison	C. Ross	Greg Graf	Darrell Smith
John Estridge	Sara Duffy	Dean Ferrier	John Browning	Phil H.	Drew Barth
Ted Cooley	Joe Gillespie	Wayne Monroe	T. Ruby		

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas E. Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 16th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Tom Linkel motioned to approve the minutes for May 9th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Scott McDonough motioned to approve utility claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

TREASURER'S REPORT- MOTION- Thomas Wilson motioned to acknowledge the Treasurer's Report for April. Tom Linkel 2nd. Scott McDonough, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ORDINANCE 2011-10: SPEED LIMIT- Ted Cooley presented this Ordinance for a permanent speed limit of 25 mph on Goose Creek Road. Ted conducted a study two times in both directions on Goose Creek Road finding that 85% of the vehicles were traveling at a consistent speed of 25 mph; this consisted of over 100 vehicles. The Commissioners recommended that the speed limit be increased to 30 mph and then it would have to be advertised prior to approval. Ted also mentioned that in 2014 INDOT is planning on closing US 52 for approximately 3 weeks for two projects. Ted also discussed Levee Road and the estimated costs are between \$10,000-\$30,000; \$10,000-\$12,000 if the county does the work and \$20,000-\$30,000 with a contractor. Kevin Kopp would like to see a temporary road with gravel and is willing to use his equipment. Thomas Wilson and Joe Gillespie want to utilize the free fill they can get prior to any major repairs or work. Tom Linkel felt it was worth it to spend a little money and do a turnaround with gravel.

PROPOSALS: TRANSFER STATION- The two options were Rumpke and CGS and as far as price both were very close, thus the Commissioners felt that customer service was the most important aspect. CGS is based out of Morristown, IN and Rumpke is based out of Cincinnati, OH; it was commented that the County should economically support a local company. CGS offers a 2 year plus agreement that can be reconsidered at that point and Rumpke offers a 5 year agreement; John Worth commented that there is a 4 year agreement/contract maximum statute in Indiana. **MOTION-** Tom Linkel motioned to award CGS the agreement for the Transfer Station. Scott McDonough 2nd. Thomas Wilson, AIF. MC. Best Way will be finished as of June 6th, 2011.

WAIVE PERMIT FEE- MOTION- Tom Linkel motioned to waive the permit fee of \$45.00 to the fairgrounds. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ANDERSONVILLE STORMWATER DRAINAGE PROJECT- MOTION- Tom Linkel motioned for Thomas Wilson to sign the letter of extension for IOCRA until July 31st, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Chris Ross (CGS)	John Browning (Rumpke)	Sara Duffy	Carroll Lanning
Larry Kniekim	John Estridge	Dean Ferrier (Rumpke)	Joe Gillespie	Brian Bauman
Penny Hair	Ray Halpin	Mike Lucas	Wayne Monroe	

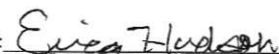
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 31st, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Tom Linkel motioned to approve the minutes for May 16th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIM: WWCBA- MOTION- Thomas Wilson motioned to approve the White Water Canal By-Way Association claim for \$509,600.00 to FCN Bank; previously denied. Tom Linkel 2nd. Scott McDonough, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2nd. Tom Linkel, AIF. MC.

TOWNSHIP TRUSTEES- The Commissioners invited the Township Trustees to the meeting to discuss their budgets and to ask for assistance with funding the Veteran Service Officer's Salary and also to assist with the EMS Contract for 2012. State Board of Accounts (SBOA) informed the Auditor and the Trustees that the Trustees cannot just donate funds. Per SBOA this is not acceptable under the State Township Manual within Chapter 13-6; donations. Refer to the Indiana Government website at www.in.gov/sboa for more details. Mike Peters, Salt Creek Township Trustee recommended a Levy to fund EMS. Roy Hall, Whitewater Township Trustee commented that when applicable he budgets \$800.00 for EMS 1 & 4; Transportation and Senior Citizens. Art DeFossitt, Highland Township Trustee commented that at this time there are no funds to assist, however in 2 years if possible and the Economic situation improves he would like to assist then; Art stated that the Poor Relief is being utilized with the majority being in fuel (\$582.00) and propane (\$430.00) and also that there are 4 Fire Departments (\$17,200 annually) and the Cemeteries. Roy Hall commented that the Commissioners would be lucky to receive \$5,000.00 between the Township Trustees and that it is Council's job to fund salaries. Roy also mentioned that the Cemeteries are suffering.

WORKONE: PHIL HARSH- Franklin County will officially lose the GED program as of May 27th, 2011. DWD is asking for support and not funding. The Contract is every 3 years and has to be through a current provider. Phil has sent letters to the State and is encouraging others to step up and send letters. Phil stated that it is \$18,000-\$20,000 for the teacher's salary for the GED program and doing the GED online is an option. Phil would like to see one class offered in Laurel. Phil is also going to speak with the Superintendent of schools. Letters can be submitted to the State Legislature in the attention of Governor Mitch Daniels. Phil also offered to submit a summary report to the Commissioners.

GEORGE HARTMAN & TED COOLEY #135, #10, #117, AND LEVEE RD- George Hartman touched base on Bridge #135 (Graf Rd) and the estimated price is \$155,060.66. E&H Bridge is estimated at \$49,079.83 which is good until August or September according to Marty Hon; Contract Labor is \$42,500.00. Commissioners plan to appropriate from Cum Bridge at a later date. Bridge #10 is Federally Funded and is good with INDOT. Ted meet with FEMA on May 26th, 2011 and was informed that at this point Franklin County is only eligible for \$540,000.00; asked for \$2.79 Million. Bridge #117, Batesville offered to pay for the 7th pavement and a wish list is being created (estimate \$31,000.00); study is being paid for. Levee Road, **MOTION-** Tom Linkel motioned for Thomas Wilson to sign the flood permit that will be submitted to the Army Corp of Engineers. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2011-10- MOTION- Scott McDonough motioned to sign Ordinance 2011-10 for the Goose Creek Speed Limit of 30 MPH. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CHANGE ORDER NO 1- MOTION- Tom Linkel motioned for Thomas Wilson to sign Change Order No 1 (Addendum) to grant an extension of 30 days (June 30th, 2011) for the Andersonville Project. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CHANGE ORDER NO 3- MOTION- Tom Linkel motioned for Thomas Wilson to sign Change Order No 3 for the extension on the Andersonville Project. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

LPA NO 7: BRIDGE INSPECTION (INDOT)- MOTION- Tom Linkel motioned for Thomas Wilson to sign LPA No 7 which is \$5,519.40 and is 80% reimbursable (\$4,415.52). Scott McDonough 2nd. Thomas Wilson, AIF. MC.

BF&S: BRIDGE INSPECTION- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Claim Voucher for Invoice #63841 (\$5,519.40) to Butler, Fairman & Seufert (BF&S). Scott McDonough 2nd. Thomas Wilson, AIF. MC.

METAMORA SEWER BOARD- MOTION- Thomas Wilson motioned to appoint Sandi Baker to the Metamora Sewer Board. Tom Linkel 2nd. Scott McDonough, AIF. MC. **MOTION-** Thomas Wilson motioned to appoint Robert Swininger to the Metamora Sewer Board. Tom Linkel 2nd. Scott McDonough, AIF. MC.

UNITED WAY- MOTION- Scott McDonough motioned to grant permission to United Way to utilize the Court House on August 19th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

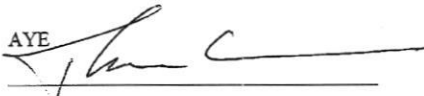
OTHER- There will be an Executive Session at 5:00 PM on Monday, June 6th, 2011 to discuss the E911 Director's position. Tom Linkel mentioned that he would like to hire Kent Irwin to proceed with the lawsuit. John Worth commented to hold off and he will bring the Commissioners up to date. There will be a meeting on Tuesday, June 21st, 2011 at 6:00 PM at Wilhelm's Office to discuss Zoning; Scott McDonough and John Worth will be attending.

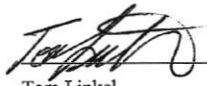
ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present:	Sara Duffy	Marty Hon	Frank Thompson	Wayne Monroe
Teresa Fledderman	Roy Hall	Joe Sizemore	Mike Peters	Delbert Spurlock
George Hartman	Art DeFossitt	Don Maucher	Dan Dorrel	Aaron Leffingwell
Ruth Estridge	John Estridge	Chuck Thomas	Diane Thomas	Ted Cooley
Phil Harsh	Haroline Ison	Brian Patterson		

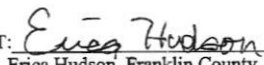
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
June 6th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

CGS- MOTION- Tom Linkel motioned to rescind the motion from May 16th, 2011 and award Rumpke the bid. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

MINUTES: 5/31/2011 & 6/6/2011 (EXECUTIVE SESSION)- MOTION- Tom Linkel motioned to approve both minutes for May 31st, 2011 and the Executive Session on June 6th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Tom Linkel motioned to approve claims. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

DIRECT DEPOSIT: AUDITOR- Erica Hudson (Auditor) mentioned that the County can convert to Direct Deposit while also continuing the option of a check to those that prefer it.

BROOKVILLE CHAMBER: LOIS CLARK- Thad Ariens discussed Lois Clarks idea of a Gazebo on the Court House which has been a long awaited dream of Lois. The funds have been donated and are in place, the Gazebo will be setup around the flag pole in stage presence.

2010 EMA PERFORMANCE GRANT SALARY: SUB GRANT AGREEMENT- MOTION- Thomas Wilson motioned to sign the Sub Grant Agreement to receive reimbursement to fund the EMA salary (\$12,000.00). Tom Linkel 2nd. Scott McDonough, AIF. MC.

CSI (COMPUTER SYSTEMS INC): RECORDER- MOTION- Tom Linkel motioned to sign the CSI Contract for 4 years for redaction services; \$1,750.00. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

ORDINANCE 2011-11: REOCCURRING BILLS & PAYROLL- The State will allow a County to resume business as normal and to approve those claims and payroll as defined within the Ordinance established at the next scheduled meeting. MOTION- Thomas Wilson motioned to adopt Ordinance 2011-11 for Reoccurring Expenses which includes Payroll. Tom Linkel, 2nd. Scott McDonough, AIF. MC.

AED TRAINING- Carol Monroe (Public Health Coordinator) has grant money to fund training for the Highway for which CPR training is mandatory.

GEORGE HARTMAN & TED COOLEY: #102, #48, LEVEE RD, CHAPEL RD- MOTION- Tom Linkel motioned to begin the Final Inspection on Bridge #102 (Snowhill). Thomas Wilson 2nd. Scott McDonough, AIF. MC. There was an accident on Bridge #48 damaging he guardrail. George Hartman received a quote and submitted it to the Shelter Insurance Company. The check has been sent out but the guardrail has not been fixed at this point. George is going to follow up with Drew Barth. Levee Road is officially closed. Ted Cooley discussed that he did a survey on Chapel Road and the speed limit needs to be posted at 45 mph.

TOURISM BOARD- The Commissioners requested that the Board postpone a decision to hire a new Director at this point.

TAMMY LAINHART- Tammy discussed an incident that occurred recently where Dispatch referred an emergency animal call (abandoned dog) to the Humane Society. Scott McDonough is going to address the situation. Tammy also mentioned that it is mandatory for animals released from the SAC to be spayed/neutered prior to adoption. Tammy also feels SAC should collect adoption fees upfront; cats and dogs.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.


Others Present:	John Worth	Grant Reeves	Kathleen Robison	Lois Clark
Haroline Ison	John Bowling	Ray Halpin	Sara Duffy	George Hartman
Joanne Suttong	John Estridge	Ted Cooley	Thad Ariens	Philip Wietholter
Tammy Lainhart	Daryl Kramer			


Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
June 20th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 6/6/2011 & 3/28/2011 (Revised)- MOTION- Tom Linkel motioned to approve the minutes for June 6th, 2011 and the Revised Minutes for March 28th, 2011 which was a clerical error in the first paragraph "Zoning Code" within the Motion for Ordinance 2011-14 should be Resolution 2011-14. Scott McDonough 2nd with the request that the Minutes for June 6th, 2011 be corrected in the Tourism Board section it should state "the Commissioners request" at the beginning of the sentence. Thomas Wilson, AIF. MC.

UTILITY CLAIMS- MOTION- Tom Linkel motioned to approve the Utility Claims. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

CLERK & TREASURER'S REPORTS- MOTION- Thomas Wilson motioned to acknowledge the Clerk and Treasurer's Reports for May 2011. Scott McDonough, AIF. MC.

PAYROLL- MOTION- Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

VETERAN'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Veteran's Report for May 2011. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

ORDINANCE 2011-16: AMENDMENT TO THE ZONING CODE- This amendment pertains to Resolution 2011-14. MOTION- Scott McDonough motioned to enact the amendment which is the recommendation of the APC. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

TED COOLEY, JOE GILLESPIE, & GEORGE HARTMAN: UPDATES- Please refer to the Engineer Update sheet for more details.

#117 (Columbus Ave)- Joe Gillespie explained there are 13 Parcels involved for the Right of Way Easement; 6 permanent and 7 temporary. The owners are in favor but are seeking compensation. The Utility Companies involved are Duke and Frontier. The timeline would be to Advertise by July 5th, 2011, Open Bids on July 25th, 2011, and Start on August 1st, 2011. There will also be an Executive Session on Wednesday, June 22nd, 2011 at 7:30 PM in the Commissioners/Council Public meeting Room #203 in reference to discuss property owner easements in reference to Bridge #117.

#10 (Duck Creek)- George Hartman mentioned that there are more projects than funds and the Engineer has applied for Federal funding 4 times and has been denied every time. George stated that they have done everything they can to receive funding; however they will continue to re apply.

INDOT LPA: CLAIM #5 (BF&S Bridge Inspection)- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Bridge Inspection; \$5,668.64. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CHANGE ORDER #3: INDOT, Bridge #102 (Snow Hill)- MOTION- Thomas Wilson motioned to approve Change Order #3 for Bridge #102; \$4,132.04. Tom Linkel 2nd. Scott McDonough, AIF. MC.

LETTER: Natural Resources Conservation Service- This is in reference to the Emergency Watershed Protection Program that FEMA will assist in funding. Ted Cooley also listed the details in the Engineer Update sheet, there are 6 projects that specifically pertain to the funding assistance as follows: Stipps Hill Road (Bridge #37), Elkhorn Road Culvert, Sieman Road Embankment Stabilization, Silver Creek Road (Bridge #46), Wolf Creek Road (slip), and Frazer Road. MOTION- Thomas Wilson motioned to sign the Letter. Tom Linkel 2nd. Scott McDonough, AIF. MC.

CHANGE ORDER #2 & #4 (Payment on #4: Ken Bischoff): Andersonville Project-

Change Order #2- This is N of 52 all culverts were replaced; Reibolt road needs the headwall replaced as well. Total amount of Change Order #2 is \$4,881.00.

Change Order #4- The property owner needs additional structure (catch basin) on the S side to eliminate excess water. Total amount of Change Order #4 is \$3,201.00.

MOTION- Tom Linkel motioned to approve both Change Order #2 and #4. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MOTION- Scott McDonough motioned to sign the payment for Change Order #4. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

RUMPKE: Customer Service Agreement- MOTION- Tom Linkel motioned Thomas Wilson to sign the Agreement. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CEDAR GROVE VOLUNTEER FIRE DEPT. SHELTER (30x80): Permit- MOTION- Scott McDonough motioned to waive the permit fee. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BROOKVILLE CHURCH OF CHRIST: Permit for 2 Bathrooms- MOTION- Tom Linkel motioned to waive the permit fee. Thomas Wilson 2nd. Scott McDonough Abstained. AIF. MC.

HUMANE SOCIETY: Teresa Miller & Tammy Lainhart- Teresa explained that the Humane Society's goal is to encourage a Humane SAC operation by practicing no kill at the facility. Tammy explained that no kill would only allow exceptions for injured animals that are beyond recovery and vicious animals. The Humane Society is opposed to the 90 day 80% capacity policy and feels that a no kill policy does not coincide. Tammy recommended that the Commissioners view the No Kill Advocacy website and also attend the September 10th, 2011 Conference. Tammy expressed that the Commissioners have a fiscal responsibility to the taxpayers and need to be proactive. Tammy suggested the concept TNR or Trap, Neuter, and Release in an effort to be proactive. Scott McDonough commented that the facility is cleaner and that since Steve Monroe has taken over in the past two months there has only been one dog euthanized. The Commissioners agreed that once a policy has been set it will not change unless otherwise specified by an amendment per the Commissioners. Tammy was concerned about exhausting every option prior to euthanasia, Scott McDonough stated that with the 90 day 80% capacity policy there would be a review to determine a decision and prior to euthanizing an animal SAC would contact the Humane Society. Tom Wilson commented that if the Humane Society is that concerned then they can come and get the animal. The Commissioners were concerned and upset by the rumors going around and expressed that they simply were

not accurate or appreciated. The Commissioners all agreed that they would do everything to save the animals while also incorporating reasonable policies.

GOLF CARTS: Bobby Bane- Bobby discussed the option for Golf Cart right of ways in Franklin County; please see the letter submitted for more details. Bobby's concern was that there is the threat of getting fined for those individuals that currently drive their golf cart to their neighbors just for convenience and the economic efficiency of a golf cart. John Worth commented that the insurance would be high risk and an Ordinance would need to be established with restrictions. Tom Linkel stated that if this were to happen there would be a fee as well approximately \$50.00. The Commissioners agreed to consider it and are going to discuss the option with the Sheriff.


911- Scott McDonough received a letter from Jon Hundley (Dispatch) requesting a release to Infocode for access to the GIS data to enhance the Reverse E911 system. Scott McDonough is going to collect more information and readdress the subject at the next regular Commissioners meeting.

HIGHWAY- Tom Linkel has been working on complaints and emails; expected turnaround is 2 weeks. Tom welcomes emails and phone calls for complaints; (765)647-4271.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present:	Terry Meyers	Cinda Meyers	Haroline Ison	Bob Bane
Kathleen Robison	Lindsay Jackson	Ruby Beckman	Gary D. Frost	Tom Vohland
George Hartman	Steve Collier	Brenda Collier	Sara Duffy	Katy McDonough
Arwyn McDonough	John Estridge	Wayne Monroe	Joe Gillespie	Linda McDaniel
Kim Boone	Robert McDaniel	Janice Gartenman	M. Lucas	Sylvia Merkel
Eva Heyob	Corey Crawford	J. G.	Tammy Lainhart	Justin C. Moore
Diana Schuck	Teresa Miller	Bob O'Bryan	Daryl Kramer	

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.



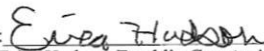
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
June 27th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 6/6/2011 (Revised), 6/20/2011, & 6/22/2011 (Executive Session)- MOTION- Scott McDonough motioned to approve the Executive Session on 6/22/2011. Tom Linkel 2nd. Thomas Wilson abstained. AIF, MC. MOTION- Tom Linkel motioned to approve both the 6/6/2011 revised and 6/20/2011 minutes. Scott McDonough 2nd. Thomas Wilson, AIF, MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2nd. Tom Linkel, AIF, MC.

RIGHT OF WAY EASEMENTS- MOTION- Scott McDonough motioned Joe Gillespie to negotiate with the property owners on Bridge #117 for right of way easements. Tom Linkel 2nd. Thomas Wilson, AIF, MC.

E911 DIRECTOR- MOTION- Scott McDonough motioned to appoint Ken Murphy (Sheriff) as the E911 Director. Tom Linkel 2nd. Thomas Wilson, AIF, MC.

BRENT ROBERTS (BF&S), GEORGE HARTMAN, & TED COOLEY-

2010 BRIDGE INSPECTION REPORT- Brent Roberts (BF&S) discussed that the inspection report includes all bridges in the County on an individual basis of evaluation. With that they have been labeled with priority repair levels. Specific inspection reports have also been included. This is Phase I and has been approved with INDOT which is a requirement for the County to continue receiving Federal funding. Phase II is a routine inspection required every 24 months.

BRIDGE #10- George Hartman commented that they have not given up on reapplying for assistance. George also stated that after a 7 year timeline deterioration begins and proactive measures need to be taken in advance for prevention which in turn will save the County money. Tom Linkel requested that Ted or George get with the Highway Foreman's to go over the debris accumulation in detail so they can move in the right direction.

UPDATES- Ted Cooley discussed damage reports and determined that Sanes Creek and Stipps Hill Road need to be added to the list. Please see the report of updates submitted for more details. Ted is going to go with Joe to talk to the property owners on the right of way easements.

LETTERS OF APPROVAL: CAROL MONROE- Carol was able to purchase a Mobile Clinic/Command Center through the Federal Grant money from H1N1; had to go through a competitive grant process. Tom Linkel hauled the facility to the Franklin County Government Center. MOTION- Scott McDonough motioned to sign the letter stating that Carol Monroe is a County Employee, thus she is authorized to sign to obtain the Title. Tom Linkel 2nd. Thomas Wilson, AIF, MC. WTH needs a letter of approval to release the GIS information to InfoCode Corporation which will enhance the reverse E911 system; pertains to a Grant already being utilized. MOTION- Scott McDonough motioned to sign the letter to WTH for InfoCode Corporation. Thomas Wilson 2nd. Tom Linkel, AIF, MC.

REDEVELOPMENT COMMISSION APPOINTMENTS: FRANK THOMPSON- Frank presented the nominees for the Redevelopment Commission for which a total of 5 will be appointed. The Commissioners select 3 and Council selects 2 for the voting members; also 1 nonvoting Scholl Board member. MOTION- Thomas Wilson motioned that the Commissioners nominate Jody Fledderman, Alice Priessman, and Scott McDonough as the voting members to the Redevelopment Commission; alternatives nominated include Gary Shaw, Jane Ludwig, Darrell Zimmer, and Tim Ziemke. Scott McDonough 2nd. Tom Linkel, AIF, MC.

DLZ: SR 1X (Bridge over Ramsey Creek)- MOTION- Tom Linkel motioned Thomas Wilson to approve the letter regarding the rehabilitation of the existing SR 1X Bridge over Ramsey Creek proposed project. Scott McDonough 2nd. Thomas Wilson, AIF, MC.

HARRY GRAVES- Harry faxed in a letter in reference to Bobby Banes request for permission to ride Golf Carts in Franklin County. Harry is disputing the legality of the County allowing or restricting Golf Cart right of ways and requested the Ordinances that pertain to these guidelines. Harry specifically mentioned private property rights and BERMS. Thomas Wilson commented that according to Jason Lovins there is an IC that specifically discusses ATVs per Counties and Golf Carts in Incorporated Towns. John Worth also provided IC 9-24-1-1 through 9-24-1-5, 9-24-1-7, 9-21-1-3.3, 9-21-8-57, 9-13-2-69.7, 9-13-2-73, and 9-22-3-0.5. For more details please refer to the response submitted to the Commissioners per John Worth. Tom Linkel commented that the VIN reflects whether the vehicle is considered a UTV. There is also a State Ordinance (no reference given) that prohibits these vehicles on State Roads.


COMMENTS- Scott McDonough commented that he is going before Council tomorrow evening (6/28/2011) to request that with the money saved from not funding the E911 Director he is going to recommend that \$2,000.00 dollars be put in place for an assistant which will be like a bonus for the position to be granted to one of the dispatchers. Scott is also going to suggest funding the VSO F/T which will cost a little over \$13,900.00 which he intends to be effective this year. The Commissioners were in favor of Scott representing them and going before Council with these requests. Carol Monroe discussed that the Mobile Clinic/Command Center will need to be covered to protect it from damage due to the weather and it will need electric 24/7; 220 kilowatt. Tom Linkel suggested the option that the facility could be relocated to a building or a carport designed for trailers. Carol mentioned that the Health Department carries \$50,000-\$60,000 in vaccines at all times which are funded through Federal, State, and Local taxes. Due to power outages and not having a generator the Health Department has lost many vaccines; generator costs \$60,000 and the auto switch costs \$25,000 (\$85,000). Carol mentioned that the training on the reverse 911 started today and CPR/AED training is being offered to County employees. Sally Bonnländer is concerned that the SAC does not have an adequate cooling system, she stated that she recently went to the SAC facility and that the AC unit in the window does not work because it is frozen up and dated. Scott McDonough is going to get with Steve Monroe to resolve any issues; he stated that there should be an exhaust fan down at SAC also. Scott McDonough briefly discussed the zoning in Franklin County, he stated that Laurel will be the only unincorporated town and that Mt Carmel, Brookville, Cedar Grove, and Oldenburg will all be incorporated towns. Scott commented that the amendments to the zoning code are making progress and there are 14 going before the APC and then before the Commissioners; there are still a few amendments being corrected. Erica Hudson (Auditor) commented that there will be no expense to the County for Direct Deposit, FCN is waiving the fees.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF, MC.

Others Present: John Estridge Sara Duffy Larry Kniekim Sally Bonnländer
Carol Monroe George Hartman Wayne Monroe Brent Roberts Daryl Kramer
Haroline Ison Frank Thompson Marty Hon John Worth

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.


AYE



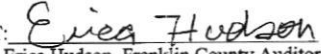
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
July 5th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 6/27/2011- MOTION- Tom Linkel motioned to approve the minutes for June 27th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Tom Linkel motioned to approve the claims. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLERKS REPORTS: MAY (Revised) - This was a simple amendment/adjustment to reflect accurate payments including the credit card payments.

PRECINCT CERTIFICATION CHANGES: CLERK- Karla Bauman presented a cover letter to the Commissioners for Precinct Certification Changes per State. This was the first day of the 30 day maximum allotted to submit the final changes to State; August 5th deadline. These changes specifically impact the boundary lines in Franklin County according to the 2010 Census. The State has identified 6 issues that pertain to the Precincts in Ray 1 and 2 as well as Batesville 1 and 2. The State will not assist the County after 30 days. Karla suggested a meeting involving the Commissioners, County Attorney, and County Surveyor to review the Precincts according to the current voter registration maps. Karla stated that the problem is that the population numbers for active and inactive voters do not match. The Commissioners can make changes if needed or accept the States changes. It is an option to include more voting precinct within the boundary lines. Karla also recommended adding a precinct layer to the GIS map.


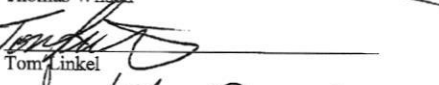

BILL SCHIRMER & DAVE COOK- Bill is the Chamber President and wanted to discuss the Chamber, Tourism Board, and Economic Development. The Tourism Board is willing to share a space/location with the Chamber but keep the funds separate. They would like to have the option to answer phone calls five to six days a week. If this is possible the Chamber would like to relocate next month. The Chamber wants to know what the Commissioners intentions are with the Tourism Board. Thomas Wilson commented that his goal is to consolidate as much as possible; less boards and less government (possibly a 5 member board). Bill explained that the Economic Development should remain a separate entity because the Chamber and Tourism Board both have similar goals to market the community and Economic Development is in place for business and employment opportunities. The Chamber and Tourism Board are a joint effort and should remain that way. Dave Cook commented that Tourism and Economic Development are created under different IC. This would be a nightmare from an auditing perspective. Scott McDonough stated that many constituents are very concerned with the Tourism board and want to know what is being done with internal controls. Scott also stated that the Commissioners created Tourism and Council created Economic Development which could cross boundary line. The Commissioners stated that they would like to restructure the boards to minimize where they can, but with the same goals to move forward in a positive direction. Tom Linkel suggested utilizing Frank Thompson as a leader to supervise. Dave commented that the Commissioners need to review the job descriptions and requirements for Tourism and economic Development and whether or not Frank is up for a challenge. Dave also commented that the boards are made up of volunteers. Thomas Wilson commented that the communication with all 3 (Chamber, Tourism, and Economic Development) is better now than it has ever been. Bill stated that online there is a color coated calendar of events available online that is done locally. Bill feels that things are working and asked the Commissioners to revisit this later. Tom Linkel suggested revisiting this in 6 months to evaluate the boards. Scott McDonough felt it was important to address the Tourism Board due to the recent situation of misappropriated funds and internal controls and to table the rest. Dave commented that internal controls were put in place prior to the situation getting in the media. The Tourism Board now has forms prescribed by the State Board of Accounts (SBOA). Thomas Wilson stated that the Board can show the Commissioners there projected budget for fiscal year 2012 and then the Commissioners can reevaluate in 6 months.




ENGINEER UPDATES: TED COOLEY & GEORGE HARTMAN- The Corp of Engineers may attend a Commissioners meeting to discuss Levee Road. Ted stated that 6 projects have been submitted to FHWA. Ted stated that on Bridge #117 there is a problem with a property owner expecting \$30,000.00 compensation for 2/10 of an acre. Thomas Wilson stated that this is not reasonable and the Commissioners will not compensate. Work in Metamora is expected to start on Monday July 11th, 2011. **MOTION-** Scott McDonough motioned to sign the Batesville and Franklin County School Corporation Department of Transportation, list of posted bridge inspections (Phase I, 2010). Tom Linkel 2nd. Thomas Wilson, AIF. MC. Bridge #144, #55, and #48 (inspections) are being considered critical. Please refer to the update report submitted by Ted Cooley for more details.


ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present: Keith Hall Lou Linkel Sara Duffy John Estridge Bill Schirmer
Dave Cook George Hartman Stanley Monroe Karla Bauman Wayne Monroe John Worth

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
July 11th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 7/5/2011- MOTION- Tom Linkel motioned to approve the minutes for July 5th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

UTILITY CLAIMS- MOTION- Thomas Wilson motioned to approve Utility Claims. Tom Linkel 2nd. Scott McDonough, AIF. MC.

COMMISSIONER MEMORANDUM OF UNDERSTANDING (MOU): HEALTH DEPT- The Health Department is requesting a signed statement from the Commissioners (already prepared) giving the Health Department permission to utilize County Employees in case of an emergency or disaster. Scott McDonough requested that the Health Department clarify the wording and state "may" instead of "shall" for the employees section; please refer to the letter for more details. Tom Linkel would like the section revised that states "control" to either be clarified or deleted. Those corrections were made during the meeting. **MOTION-** Thomas Wilson motioned to sign the MOU. Scott McDonough 2nd. Tom Linkel, AIF. MC.

DREW BARTH & TED COOLEY- Drew discussed Bridge #117, and after some discussion with Ted Cooley and George Hartman they decided to leave Mr. Blank's driveway in its current location. There are some issues with drainage through Fledderman's property. The INDOT application was considered incomplete; please refer to the letter for more details. Ted mentioned that the work in Metamora is complete. Ted also stated that he welcomes any comments from residents in the County on debris issues.

TOURISM BOARD- Scott McDonough questioned who was or is the president. If the president changed who is it and when did it occur. Scott also wanted to know if the Tourism Board has a Treasurer that should have overseen the funds. Thomas Wilson inquired about whether the funds spent were approved prior to or after the fact. Scott feels it is important to determine wrongful expenditures and who authorized those expenditures. Tom Linkel commented that what happened in the past should remain and internal controls need to be in place now to prevent these issues in the future. Scott suggested looking into the SBOA guidelines and procedure requirements.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Comments- Thomas Wilson stated that he would like to resolve the Zoning Code Amendments. Scott McDonough commented that the APC will review on Wednesday and it should fall into place from there. Tom Linkel stated that the Highway is submitting daily reports. Scott McDonough stated that he would like to increase the VSO's hours from 10 hours per week to approximately 20 for the next 2 to 3 months. The Commissioners feel that Chuck Thomas is a valuable asset and would hate to lose him now because he has a better job offer pending when Council may promote the position to full time during budget season. John Estridge commented that Chuck worked an evening shift and the following morning at 7 he took a Vet to a doctor's appointment.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present: Drew Barth Wayne Monroe Haroline Ison Karla Bauman
News Examiner

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
July 18th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 7/11/2011- MOTION- Scott McDonough motioned to approve the minutes for July 11th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLERK'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Clerk's Report for June. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

TREASURER'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Treasurer's Report for June. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

VETERAN'S REPORT- MOTION- Scott McDonough motioned to acknowledge the VSO's Report for June. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PUBLIC TRANSPORTATION: CATHY PELSOR- MOTION- Tom Linkel motioned for Thomas Wilson to sign the 2nd quarter Reimbursement. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

LADD ENGINEERING: GARY LADD- Gary mentioned that the Andersonville Storm Water Drainage project is substantially complete; the grant expires July 31st, 2011. MOTION- Thomas Wilson motioned to approve the claim for Contract #5 (final) for Ken Bischoff Excavating in the amount of \$3,601.00. Tom Linkel 2nd. Scott McDonough, AIF. MC. MOTION- Tom Linkel motioned for Thomas Wilson to sign Change Order #3 in the amount of \$360.00. Scott McDonough 2nd. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motioned for Thomas Wilson to sign Payment #1 (final) in the amount of \$44,677.55. Scott McDonough 2nd. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motioned for Thomas Wilson to sign the Certificate of Substantial Completion for the North side of USR 52. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: TED COOLEY & GEORGE HARTMAN- Ted met with FEMA for the kickoff and submitted an update sheet; please refer to the update sheet for more details. FEMA is on the agenda for the August 8th Commissioners meeting, Ted is working on the details. Bridge #117 is scheduled to be advertised on July 18th, bidding date August 8th, and the award date will be August 15th.

PRECINCT BOUNDARIES: JOHN WORTH- The Election Board recommended that Batesville 1 & 2 combine to 1. This was tabled until the July 25th meeting.

COMMISSIONERS MEETING SCHEDULE- The Commissioners discussed changing the meeting schedule to 3 meetings per month; 2 mornings and 1 evening meeting. They decided there are too many important issues currently and four meetings are relevant at this point. The decision will be considered for next year's meeting schedule.

INTERNS- Franklin County High School students can intern during the Commissioners meetings. The Commissioners felt this was a great opportunity to allow the youth to get involved in County Government.

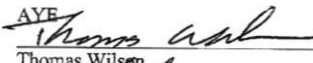
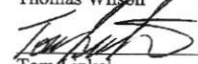
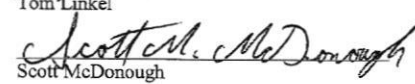
MOU- Thomas Wilson rescinded his previous motion for the Memorandum of Understanding (MOU) on July 11th. MOTION- Thomas Wilson motioned to approve the revised MOU for the Health Department with the term "shall" per State requirement. Tom Linkel 2nd. Scott McDonough abstained. MC.

SPECIAL OLYMPICS- Joe Sizemore commented that there will be a Ceremony to recognize the members involved in the Special Olympics in Franklin County at the Council meeting July 26th at 7:00 PM; certificates will be presented at that time.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present:	Haroline Ison	Sara Duffy	George Hartman	Gary Ladd
Keith Adams	Cynthia Adams	Cathy Pelsor	Wayne Monroe	John Estridge
James Stokes	Kelly Stokes	Brittany Stokes	Joe Sizemore	Paula Keller
Jeff Batchler	John Worth			

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

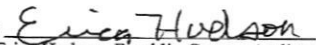
AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
July 25th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

OPERATION PULLOVER: DON SMITH- Don discussed the ongoing grant continuation for Operation Pullover with Batesville Police Department. The grant covers off duty patrol for the purpose of seatbelt safety as well as local statistical representation.

MOTION- Thomas Wilson motioned to approve the grant application for Operation Pullover. Scott McDonough 2nd. Tom Linkel (absent for this motion). AIF, MC.

MINUTES: 7/18/2011- **MOTION-** Scott McDonough motioned to approve the minutes for July 18th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF, MC.

PRECINCT BOUNDARIES: KARLA BAUMAN (CLERK) - This includes 5 Census blocks for the Precinct Boundary changes recommended per State. Karla trained on a program for 39 Degrees North and is very confident that there system will assist her in these Precinct Boundary changes. Karla felt that without the system it could be a very long and unnecessary process and she stated she has the funds to cover the expense; the current cost is \$5,000.00 but the Company is willing to negotiate based on changes. Karla stated that with 39 Degrees North the process should take approximately 30 minutes. **MOTION-** Thomas Wilson motioned to approve the Precinct Boundary changes recommended to combine Batesville 1 & 2. Scott McDonough 2nd. Tom Linkel, AIF, MC.

REDEVELOPMENT COMMISSION: FRANK THOMPSON- Frank discussed that Alice Priessman requested to be removed as a nominee for the Redevelopment Commission. **MOTION-** Thomas Wilson motioned to appoint Gary Shaw for the Redevelopment Commission. Tom Linkel 2nd. Scott McDonough, AIF, MC.

39 DEGREES NORTH (GIS): JEFF DOSSETT- Jeff was an elected official for 18 years; he served 12 years on Council, 4 years as Clerk, and 2 years as Auditor. 39 Degrees North was established 6 years ago through 129 years of upcoming and innovative experience with GIS. It is an Indiana based company with an international database that has been an award winning eGIS many times over. There are many features that this system offers including but not limited to linking documents, paying your taxes online through a link, bridge inventory, drain calculation, 24/7 server availability, and disaster recovery. There are also add on options that do not cost extra to access once the system is updated or improved. This company has also been selected to provide the State with assistance for the Precinct Boundaries as well as the public having direct access to who their elected officials are from State to Local just by entering their address. Another option is the AVO Locator which is the option to put a censor on County Vehicles to track them like a GPS which has the capability to generate a daily report, mileage, fuel, and even the condition of the vehicle; costs is \$300 for 8 censors and a flat monthly fee of \$30. There is also a self-help option where you can follow step by step instructions to assist yourself with navigating the GIS. Erica Hudson (Auditor) stated that according to the claims in 2010 approximately \$16,100 was paid out to our current GIS provider WTH. Sharon Halcomb (Assessor) stated that she shows her portion paid out of Reassessment was only \$8,100 and she cannot afford the additional costs for 39 Degrees North. The annual cost for 39 Degrees North is \$16,984 which includes full eGIS webhosting for the core basic product and web editing yearly; the company also mentioned that training would be available for the County including the public. There is also a one-time set up fee for \$8,700. Sharon was also concerned that 39 Degrees North does not currently have the option to print property record cards and these are very relevant. Jeff Dossett stated that anything is an option and they could add this feature onto the system if Sharon wanted it. Sharon stated that we need to remain with a local company and that WTH's quality is comparable to 39 Degrees North. Sharon felt that the County was making a drastic decision without informing every one of the change. Erica Hudson stated that the purpose of this presentation was to inform the County of the options so that the County as a whole could make an educated decision to better serve the public. Joe Gillespie stated that he was very impressed with the quality of 39 Degrees North but wasn't sure he could justify the expense for the drainage calculation portion of the system.

SRI (HOMESTEAD FRAUD): CLAIR SCHALER- Clair explained that individuals claiming a Homestead Exemption/Deduction are only allowed 1 for the residence that they reside in. According to State regulations the County has the option to go back 10 years and charge a penalty fee for those individuals found to have claimed or are still claiming fraudulent Homestead Exemptions. SRI has the capability to investigate, collect data, and notify for collection on behalf of the Auditor. SRI does not collect a fee unless the County collects. SRI will go back 3 years and there will be a 10% penalty fee for failure to notify the Auditor; for claiming more than 1 Homestead. In other States the penalty is far more severe; for example in Florida there is a 50% penalty fee. There is only one other company in North Carolina that provides this service, however their fee is 40%. In the event that there individuals have been investigated and found to have fraudulent homestead(s) a report would be generated and the Auditor would then have to certify prior to collection notices being sent out. Of those fees collected 1% is paid to the State and the remaining 99% would go into a non-reverting fund for the Auditor to be utilized for supplies. Then SRI would collect a 30% fee from the 99% that the Auditor received. **MOTION-** Scott McDonough motioned to sign the Consulting Services Agreement with SRI. Tom Linkel 2nd. Thomas Wilson, AIF, MC.

ANDERSONVILLE CLAIM VOUCHER- **MOTION-** Tom Linkel motioned Erica Hudson (Auditor) to sign the claim. Scott McDonough 2nd. Thomas Wilson, AIF, MC.

DREW BARTH & TED COOLEY- Drew stated that he does not recommend the Commissioners base the bid for Bridge #117 on a completion date. Drew stated that the completion date could be changed from November 19th to November 7th, bid date of August 8th, and then a Special meeting would need to be held to award the bid. There will be a Special meeting on August 10th at 9 AM to award the bid. Ted commented that the Army Corp of Engineers will be at the August 8th or 22nd meeting. Ted submitted an updates sheet which includes FEMA projects, NRCS Damage Survey Reports, FHWA Damage Inspection, Bridge #117, Salt Dome, and Graf Road; for specifics details please refer to the Engineer Update.

COMMENTS- Sara Duffy inquired about rumors for INDOTS intentions on the Cedar Grove Bridge demolition; the Commissioners are not aware of any and commented that it is not a County Bridge. There is a rumor that Maryanne Hart resigned from the Tourism Board during last week's meeting; at this point there is no official documentation. Scott McDonough briefly discussed the Tourism Board and stated that from his understanding through some investigation, the board had to approve the expenditures prior to the transaction being made. The Commissioners question whether or not the Board is necessary, however Council created the 5% innkeepers tax. The Commissioners are going to get some input from the Beds and Breakfasts (hotels/motels) that are impacted by the Board and the tax. The Commissioners will then discuss the possibilities with County Council.

ADJOURN- **MOTION-** Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF, MC.

Others Present: Clair Schaler Keith Bias Drew Barth LT Don Smith Daryl Kramer
Jeff Dossett John Estridge Ted Cooley Joe Gillespie Sara Duffy John Worth
Brian Patterson George Hartman Karla Bauman Sharon Halcomb Frank Thompson Marty Hon

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott M. McDonough
Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 1st, 2011 @ 1:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 7/25/2011- MOTION- Tom Linkel motioned to approve the minutes for July 25th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2nd. Tom Linkel, AIF. MC.

CHAMBER OF COMMERCE: LOIS CLARK- Lois was here to propose and get approval for Music on Main in connection with Main Street After Hours. There are currently nine to ten bands that have signed up to participate. Lois asked on behalf of the Chamber if they could utilize the Courthouse Lawn as well as the electric on Friday August 19th starting at 6:00 PM. The Commissioners granted permission.

BARTH & ASSOCIATES: DREW BARTH- Bridge #117- Duke Energy is requiring \$29,000.00 to move a line which is required prior to completion. E & H is proposing \$98,826.58 for the steel beams. MOTION- Scott McDonough motioned to pay Duke \$29,000.00 to move the line with the understanding that the Commissioners will seek reimbursement. Tom Linkel 2nd. Thomas Wilson, AIF. MC. The Commissioners are going to send Duke a letter informing them of their intentions to seek reimbursement by charging all fees that were previously waived in Franklin County for any work performed by Duke. MOTION- Thomas Wilson motioned to order the steel beams from E & H in the amount of \$98,826.58. Scott McDonough 2nd. Tom Linkel, AIF. MC. Ted Cooley (County Engineer) provided updates and specifically mentioned the 6 projects totaling \$159,000.00 submitted originally to NRCS were turned over to FEMA; please refer to the July 25th update report for specific details.

DON JONES- Don reported a drainage issue of Keeler Road; water runs down onto his property and into the culvert which has been causing severe flooding. Joe Gillespie is going to contact the Golf Course. An obstruction can be ordered per the Commissioners to resolve the issue. Don stated that the property owner purchased the property fully aware that there was an issue that large amounts of water are retained.

CLAIMS- MOTION- Tom Linkel motioned to approve claims. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

RISK MANAGEMENT- Tom Linkel is going to try to be present for Bliss McKnight (Mark Ennis) at the Highway on August 9th to talk about policy risks and safety. If he cannot attend one of the other Commissioners agreed to fill in.

LPA INVOICE VOUCHER- This was Claim #8 from BF&S (Butler, Fairman & Seufert) for bridge inspection in the amount of \$5,519.40; 80% reimbursable. MOTION- Scott McDonough motioned for Thomas Wilson to sign the LPA voucher. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

JOHN STEELE- The Commissioners and John briefly discussed the Zoning Amendments. John feels that there needs to be a public hearing very soon to discuss the progress, deadlines, and finalization. Scott McDonough feels that it is relevant to involve the County Attorney (John Worth) and the APC's attorney (Tammy Davis) at the next APC meeting. July 21st was the 90 day deadline and there were no extensions requested. John also mentioned that he is not impressed with WTH because he called several weeks ago to discuss negotiating the price for the APC and has never heard anything back.

AUDITOR: ERICA HUDSON- Erica mentioned that there were three computers in her office (2 public and one on the counter) crashed during an update with LOW because they were not compatible. LOW replaced the computers at no cost to the County by utilizing funds that were available in the conversion and training from the LOW Tax System. This covered the expenses for the new computers as well as installation. Erica also discussed the claims she found for the Counties current GIS system with WTH which include a claim from EMA for the GIS user software agreement in the amount of \$4,500.00 invoice date is 4/23/2010 and invoice number 12465, two claims from the Highway Department both in the amount of \$4,025.00 invoice number 11847 invoice date 10/23/2009 and #12788 date 10/15/2010 (totals \$8,050), and claims for the Assessor as follows annual GIS in the amount of \$4,025.00 dated 12/15/2009 invoice number 12006 and a claim for GIS maintenance dated 3/15/2010 invoice number 12369 in the amount of \$3,600.00 which totals \$7,625.00; overall annual payments for 2010 to WTH is \$20,175.00. 39 Degrees North does not charge license fees and their annual fee is \$16,984.00 with the one-time set up fee of \$8,700.00.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present: Haroline Ison Donnie Jones Drew Barth John Estridge Frank Thompson
George Hartman Sara Duffy Lois Clark Wayne Monroe John Steele

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE 

Thomas Wilson



Tom Linkel



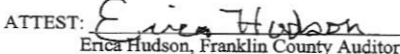
Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 8th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

OPEN BIDS: Bridge #117-

George Hartman read the bids as follows:

<u>Bidder</u>	<u>Bid Amount</u>
American	\$821,729.18
McAlister	\$391,025.29
Dave O'Mara	\$440,100.55

The Commissioners are going to take the bids under advisement and award the bid on Wednesday August 10th at 9 AM in a special meeting.

TED COOLEY: UPDATES & QUOTES (Bridge #55) - Ted updated the Commissioners on FEMA, FHWA, Bridge #117 (completion schedule and progress), Salt Storage Building (obtaining quotes), Graf Road (drawings and field work in progress), and also power washing several bridges (compiling a list and obtaining quotes); for details please refer to the Engineer update.

Log Jam Quotes were read by Ted as follows for Bridge #55 (Blue Creek):

<u>Bidder</u>	<u>Bid Amount</u>
Ken Bischoff	\$6,125.00
Ben Harrison	\$4,000.00
David Gunter	\$9,800.00
Joe Dickman	\$8,200.00

The Commissioners are going to take the bids under advisement until the next regular Commissioners meeting; Monday August 15th.

GEORGE HARTMAN- George briefly discussed that there were no details for the Whitewater Canal Trail right of way at this point; to be established by the INDOT Audit. George mentioned that the work is completed for Bridge #102; beams.

DEPT OF PUBLIC TRANSPORTATION: CATHY PELSOR- Cathy presented the Commissioners with the 2012 Grant Application which requires the President of Commissioners and the County Attorneys signatures in order for Public Transportation to continue receiving those funds. MOTION- Tom Linkel motioned for Thomas Wilson to sign the Medical Qualification Program Grant Application contingent upon review. Scott McDonough 2nd. Thomas Wilson, AIF. MC. Cathy also mentioned that drivers and employees are going to be required to have a physical; State mandated. MOTION- Tom Linkel motioned for Thomas Wilson to sign the required documents, contingent upon John Worth's (County Attorney) review. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MINUTES: 8/1/2011- MOTION- Tom Linkel motioned to approve the minutes for August 1st, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll; the Sheriff's Department had not submitted payroll vouchers prior to approval. Tom Linkel 2nd. Scott McDonough, AIF. MC.

UTILITY CLAIMS- MOTION- Tom Linkel motioned to approve Utility Claims. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLERK'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Clerk's Report. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Comments- The Commissioners complemented Joe Gillespie for all of the hard work he does to save the County money and Thomas Wilson stated that Joe is working diligently on getting the \$29,000.00 waived with Duke for Bridge #117; utility relocation. Steve Collier briefly discussed the Tourism Board and stated he was not defending anyone, but was very concerned with the idea of terminating the board based on the recent situation. Steve feels that the lack of financial control in the recent situation has brought the idea of terminating the board to perspective. Steve mentioned that the board has done tremendous thing for the County; advertising and funding events. Steve stated that every County should and does have a Tourism Board and this board should remain as is; not to combine with the Chamber. He commented that once it is terminated and defunded it may be impossible to get the board back. Scott McDonough commented that in any decision the Commissioners make they intend to involve all perspective; the board as well as the Innkeepers. Steve stated that the Tourism Board is the vehicle that brings business into Franklin County and without the board there will be dramatic and negative impact on the Counties Tourism, thus economy. Scott McDonough discussed the intentions for the upcoming APC meeting where the County Attorney John Worth and the APC's attorney Tammy Davis will be present for comments on the Zoning Code. According to John Worth as of July 21st the Towns are either in or out depending on the Towns response; this would be under the Counties Zoning Code. The amendments being requested for stricter Code will have to be enforced per Town. Scott McDonough and Thomas Wilson agreed that there were three Towns that clearly said no to the County Code until the amendments are in place. This then terminates that own from being under the County Code due to a counteroffer being made. Those Towns include Brookville, Oldenburg, and Cedar Grove. Thomas Wilson stated the Towns are either in or out and that decision was made with the counter offer. There was a 90 day timeline initially set in place to accept or deny the County Zoning Code. Scott McDonough commented that amendments are a separate process and some Towns are requesting increased enforcement representation for the same amount of tax support. Scott commented that the Commissioners goal was to utilize a unified code and those Towns requiring increased enforcement representation should have to finance that request. Tom Linkel is hearing different perspectives on the process, deadline, and amendments; he wants clarification. Laurel and Mt Carmel are the only Towns under the County Code at this point. Tom Linkel asked John Worth to get the opinions of all the Towns legal representation. Scott asked John to prepare a statement for the APC meeting.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present: Jon Leach Lynn McAlister Haroline Ison Drew Barth
Joe Gillespie Sara Duffy Ray Kersey Steve Collier Brenda Collier
Ken Bischoff Cathy Pelsor George Hartman Marty Hon Brent Roberts

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
MEMORANDUM & MINUTES
August 10th, 2011 @ 9:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson (absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the pledge of allegiance.

AWARD BID: BRIDGE #117- George Hartman stated that in a mutual agreement Drew Barth and himself recommend the bid to be awarded to McAlister. There is a pre-construction conference scheduled and the only item the Commissioners need from McAlister at this point is proof of bond and insurance prior to proceeding. George mentioned that they still have not heard a decision from Duke on the \$29,000.00 proposal for relocation of utilities and right of way. MOTION- Tom Linkel motioned to award the bid to McAlister for \$391,025.29. Scott McDonough 2nd. AIF, MC.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2nd. AIF, MC.

Others Present: Lou Linkel Sara Duffy George Hartman

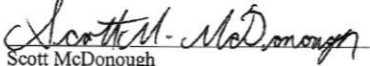
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AYE

Thomas Wilson



Tom Linkel



Scott McDonough

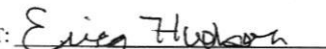
NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 15th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 8/8/2011 & 8/10/2011- MOTION- Tom Linkel motioned to approve the minutes for August 8th, 2011 and August 10th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

VSO'S REPORT- MOTION- Thomas Wilson motioned to acknowledge the Veteran's Report for July 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

TREASURER'S REPORT- MOTION- Thomas Wilson motioned to acknowledge the Treasurer's Report for July 2011. Scott McDonough 2nd. Tom Linkel, AIF. MC.

SHERIFF'S PAYROLL- MOTION- Thomas Wilson motioned to approve the Sheriff's Payroll for the week ending August 5th, 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

RESOLUTION 2011-28: PUBLIC TRANSPORTATION- MOTION- Tom Linkel motioned to adopt Resolution 2011-28 the Grant Application for Public Transportation. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

OPERATION PULLOVER: DON SMITH- MOTION- Scott McDonough motioned to approve Thomas Wilson to sign the additional documentation required for Operation Pullover. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE #117: JOE GILLESPIE- According to the 1914 Commissioners Records C-2 (pages 414-419) the road was set per County Ordinance. George Hartman nor Joe do not recall compensating a Utility Company in prior years. Joe had a discussion with Mark Stanley as well as Mark Ferrell both with Duke and Mark Ferrell stated that Duke needs documentation (an agreement) immediately. Duke is requesting \$29,011.29 and a signed agreement from the Franklin County Commissioners. The County Attorney, John Worth recommended paying Duke and the filing suit.


LOG JAMS BID & ENGINEER UPDATES: TED COOLEY- Ben Harrison had a reasonable bid for the Log Jams pertaining to Bridge #17, 46, and 55; total bid amount \$7,500.00. Bridge #56 may be included if the price is sufficient/reasonable. MOTION- Tom Linkel motioned to award the bid for the Log Jams to Ben Harrison for Bridge # 17, 46, and 55 as well as 56 if the price is right. Scott McDonough 2nd. Thomas Wilson, AIF. MC. Ted has three quotes for the Salt Storage Building. Ted mentioned a letter to Morgan Township to overtake 1/8 mile by Charles Lyons.

TOURISM BOARD: BETH SIEBERT- The Tourism Board should consist of 7 members, but currently only consists of 5; Bob Felix, Dave Cook, Joe Ball, Tim Ziemke, and Beth Siebert.

ADJOURN- MOTION- Scott McDonough motioned to adjourn. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

Others Present:	Haroline Ison	Joe Sizemore	Wayne Monroe	George Hartman
Daryl Kramer	John Estridge	Beth Siebert	Sara Duffy	Joe Gillespie
John Worth	Ted Cooley			

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson


Tom Linkel


Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:

Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 22nd, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 8/15/2011- MOTION- Scott McDonough motioned to approve the minutes for August 15th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE #117: DREW BARTH- Drew mentioned that the Utility Reimbursement Agreement and Relocation Work Plan with Duke Energy need to be signed by the Commissioners. MOTION- Tom Linkel motioned George Hartman to sign the Relocation Work Plan with Duke Energy for Bridge #117. Scott McDonough 2nd. Thomas Wilson, AIF. MC. George Hartman stated that Duke Energy requested the check be sent overnight along with 2 copies of the signed Utility Reimbursement Agreement and Relocation Work Plan. The Commissioners have a special meeting scheduled for the purpose of approving the claim and issuing the check (\$29,011.18) to Duke on Tuesday, August 23rd, 2011 at 9:00 AM. MOTION- Tom Linkel motioned to sign the Utility Reimbursement Agreement. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

Bridge #116- A letter was sent to Dave O'Mara due to a Change Order; retainage money is being held with a respond date set for August 26th.

COUNTY ENGINEER: GEORGE HARTMAN & TED COOLEY- MOTION- Thomas Wilson motioned to sign the proposal for Bridge #135 to E&H in the amount of \$50,368.83. Scott McDonough 2nd. Tom Linkel, AIF. MC. Ted provided an update list (please refer to the sheet submitted for details) and discussed the finalized list for the Log Jam Removal (removal of debris from waterway) with Ben Harrison Excavating.

Those included in the Bid Proposal are as follows:

<u>BRIDGE</u>	<u>AMOUNT</u>
46 (Silver Creek Rd)	\$2,000.00
55 (Blue Creek Rd)	\$4,000.00
17 (Laurel Rd)	\$1,500.00
<u>Change Order 1- 56 (St Mary's Rd *Whitewater River)</u>	\$1,000.00 (*TOTAL CONTRACT \$8,500.00)

MOTION- Scott McDonough motioned to sign Change Order No. 1 to include Bridge #56 (St Mary's Rd *Whitewater River) in the amount of \$1,000.00. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Ted mentioned that the Underwater Inspection is scheduled to take place in September. The Salt Dome is still a work in progress but Ted stated that he is close to the \$60,000.00 goal and his intentions are for the County to do the instillation and excavating; Flaspohler Concrete \$21,600.00. George commented with the structure proposed the protection and longevity were the most important factors for the structures design.

ANDERSONVILLE: CLOSEOUT FORMS 1 & 2- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Final Inspection for Andersonville; Closeout Form 1 and 2. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PERSONNEL POLICY AMENDMENTS- Scott McDonough did not have the opportunity to review the material prior to the meeting and requested to table a discussion or decision to allow adequate time to do so and also to determine County Councils perspective on the Personnel Policy Amendments. Commissioners plan to adopt the amendments on September 6th.

COMMENTS- Scott McDonough briefly discussed the unfavorable recommendation from the APC. The Towns would like another round table discussion on the Zoning Code. The Commissioners plan to prepare a unified statement on the Zoning Code. The Towns that are incorporated accept the Code and should maintain additional enforcement Ordinances. John Worth was in favor of the Commissioners interpretation. Scott McDonough suggested adding a section in the front of the County Code to state that nothing is preventing the Towns from additional Ordinances; however it will be their responsibility to enforce. Tom Linkel commented that the County needs to operate under a unified code and then address separate issues. Tom Linkel mentioned that the Highway desperately needs new equipment. Bob Bane discussed the Golf Cart issue and stated that he simply could not differentiate between the Golf Cart and Tractor. John Worth explained that insurance companies are reluctant to insure and the Counties liability is extreme. John Worth suggested that there would have to be a specific Ordinance in place per the Commissioners. Scott McDonough was concerned with the sight restrictions of driving a Golf Cart compared to that of a Tractor. Tom Linkel mentioned that those driving would have to carry proof of insurance as well. John Worth is going to look into the legalities.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present: Haroline Ison Sara Duffy John Estridge Drew Barth George Hartman
Ted Cooley Bob Bane John Worth

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
MEMORANDUM & MINUTES
Tuesday, August 23rd, 2011 @ 9:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson (absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the pledge of allegiance.

BRIDGE #117: DUKE ENERGY CLAIM- MOTION- Tom Linkel motioned to approve the Utility Claim for Duke Energy for Utility Relocation on Bridge 117 in the amount of \$29,011.18. Scott McDonough 2nd. AIF, MC. MOTION- Scott McDonough motioned to approve the Notice to Proceed for Duke to complete the work. Tom Linkel 2nd. AIF, MC.

ADJOURN- MOTION- Scott McDonough motioned to adjourn. Tom Linkel 2nd. AIF, MC.

Others Present: George Hartman Hollie Maxie

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson


Tom Linkel


Scott McDonough

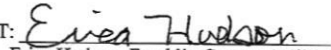
NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 6th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson (Absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the Pledge of Allegiance.

MINUTES: 8/22/2011 & 8/23/2011 (Special Meeting) - MOTION- Scott McDonough motioned to approve the minutes for August 22nd and August 23rd. Tom Linkel 2nd. AIF, MC.

PAYROLL- MOTION- Scott McDonough motioned to approve payroll. Tom Linkel 2nd. AIF, MC.

CLAIMS- MOTION- Scott McDonough motioned to approve claims. Tom Linkel 2nd. AIF, MC.

COUNTY ENGINEER UPDATES: George Hartman & Ted Cooley-

George Hartman

#117- Duke has relocated the utilities as agreed.

#102- Closed due to dangerous conditions; Cross bracing repairs (total costs associated \$7,190.00).

#135- Advertising on September 14th and Open Bids on September 26th. The County Highway will haul and set the materials per Tom Linkel.

Ted Cooley: Please refer to the updates sheet submitted for more details.

FEMA- There are 11 FEMA Project Work Orders; several with Ben Harrison.

Levee Road- Tom Linkel is concerned about Levee Road and feels that through the winter the loss will vastly progress if something isn't done prior to winter. Ted felt comfortable waiting it out until the spring to see the damage done. Scott McDonough suggested at least armoring it for the winter and possibly being reimbursed by FEMA for 500 Ton. Ted informed the Commissioners that FEMA doesn't like armoring and that they have 18 months to make a final decision or to amend. Tom Linkel stated he would rather utilize FEMA's assistance to armor rather than to relocate. George Hartman stated it would cost approximately \$350,000.00 to armor. Ted mentioned that FEMA assistance can be utilized for reconstruction purposes; \$500,000.00 available. Tom Linkel commented that at this point the Property Owners expect property and road protection. Tom Linkel was also concerned with the fall rain yet to come and the damage that would follow. Ted is going to re initiate the armoring option with the Corp of Engineers. Scott McDonough suggested armoring for the winter and putting the funds in place from FEMA to see the ending result from fall and winter damage and then reconsider their options in the spring. Ted stated that FEMA will pull out on October 1st and a decision must be reached or funding may be forfeited. FEMA is pending for an Entry agreement from Kevin Kopp and a Statement on the debris dumpsite. The Commissioners suggested dumping debris behind the Fairgrounds which is out of the Flood Plain.

Salt Dome- Joe Flaspohler: \$21,600 (Forming)

Ambassador (Rebar & Top) and Joe Raver (Concrete): \$34,031.00

Total \$55,631.00

#135- The County Highway will do the work. The Property Owners are in favor.

ORDINANCE 2011-21: Zoning Code Amendments- MOTION- Tom Linkel motioned to approve Ordinance 2011-21. Scott McDonough 2nd. AIF, MC.

PESONNEL POLICY AMENDMENTS- Tom Linkel stated that this discussion should be tabled until Thomas Wilson gets back. Scott McDonough commented that the Board should have a meeting to review which consists of the Auditor, Sheriff, Scott McDonough, Daryl Kramer, and Joe Sizemore.

ORDINANCE 2011-20: Sick Bank Policy- Employees can donate a minimum of 1 day and a maximum of 5 days for any county employee to utilize in case of a health emergency contingent upon their own personal time being used prior to utilizing the Sick Bank. The Commissioners' will be the Board that oversees and determines eligibility for the Sick Bank; Thomas Wilson, President. An employee must donate at least 1 day to enroll and to be able to utilize the Sick Bank. October 7th, 2011 is the deadline to enroll for 2012. This is a mandated enrollment and then an employee must discontinue the option. MOTION- Scott McDonough motioned to adopt Ordinance 2011-20. Tom Linkel 2nd. AIF, MC.

NOTICE OF TERMINATION (NOT) - Andersonville- MOTION- Tom Linkel motioned for Thomas Wilson to sign the NOT for Andersonville. Scott McDonough 2nd. AIF, MC.

NOVEMBER NOEL- The Commissioners are in consensus for the November Noel on November 19th on the Courthouse Lawn.

COMMENTS- Scott McDonough briefly mentioned that there was a Confidence Survey on the Tourism Board pertaining to Innkeepers Tax.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2nd. AIF, MC.

Others Present: Lou Linkel Sara Duffy John Estridge George Hartman Wayne Monroe
Ted Cooley

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 12th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson (Absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the pledge of allegiance.

MINUTES: 9/6/2011- MOTION- Tom Linkel motioned to approve the minutes for September 6th, 2011. Scott McDonough 2nd with the correction of the date being September 6th and not the 9th; correction was made during the meeting and corrected minutes signed. AIF, MC.

UTILITY CLAIMS- MOTION- Scott McDonough motioned to approve claims. Tom Linkel 2nd. AIF, MC.

TREASURER'S REPORT: AUGUST- MOTION- Scott McDonough motioned to acknowledge the Treasurer's Report for August. Tom Linkel 2nd. AIF, MC.

CLERK'S REPORT: AUGUST- MOTION- Scott McDonough motioned to acknowledge the Clerk's Report for August. Tom Linkel 2nd. AIF, MC.

US ARMY CORP OF ENGINEERS: BRANDON BRUMMETT & DAN ZAY – Brandon (Program Coordinator) explained that Federal funding is very tight. Authorization is in place for Levee Road, however the funding is not. He recommended the Commissioners apply under Section 14 which is 65% reimbursable. Section 14 has been zeroed out of the President's 2012 Budget and it is uncertain for the 2013 Budget which will be determined in October 2012. Brandon also recommended the Commissioners pursue Community Development Grants. Obtaining easements or right of way would be part of the County's 35% expectation. Armoring Levee Road will not harm the funding options; however the Corp prefers a permanent fix. The LPA usually handles erosion issues because they are difficult, but the Corp is aware of the complications of erosion Statewide. Dan Zay handles the permits and was present to inform the Commissioners of the Form 404 which is for armoring and stated that according to his records Option C was recommended to relocate Levee Road. Ted Cooley will apply for the permit to armor Levee Road for the fall and winter; DNR will also still need to be contacted. Mark Oglesby was present and stated that his property is South of the river and he had read the Observer and became concerned; seeking clarification. Mark also wanted to know the Commissioners intentions. Mark expressed that he is opposed to a road going through his property. Mark also mentioned that there are currently wetland issues that need to be assessed.

COUNTY ENGINEER UPDATES: GEORGE HARTMAN & TED COOLEY-

Bridge #135- This will be advertised on September 14th for Bids.

Bridge #102- George will have a meeting for barrier solutions on September 12th.

ZAYO FIBER OPTICS: MIKE KOLE- Mike explained that this is a Federal Stimulus Project for broadband access to Universities and they will start on 121 and head South through Metamora; most will be aerial. Ted and George will become more involved once the details are in place. Tom Linkel requested that they stay on the main roads (121, 52). Tom also recommended they visit the DNR prior to starting the project. Scott McDonough would like the terminals to allow access to surrounding Towns if possible as well as the Laurel Library.

IKON OFFICE EQUIPMENT: RICK HUGHES- Rick briefly explained that the State recently renewed their contract with One Indiana for IKON Office Equipment advantages that Local levels of Government can also access the same deals and contracts if they choose. This is a QPA Contract that Governor Mitch Daniels incorporated and it offers 30%-40% discounts on custom pricing.

COMMENTS- Erica Hudson (Auditor) stated that the direct deposit was a success. The Commissioners complimented the 9/11 ceremony.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2nd. AIF, MC.

Others Present:	John Estridge	Andrew Zeiser	George Hartman	Monica Yane	Joe Gillespie
Wayne Monroe	Mike Kole	Mark Oglesby	Rick Hughes	Daryl Kramer	

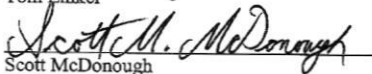
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AYE

Thomas Wilson

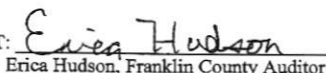


Tom Linkel



Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 19th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough (absent)
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman (absent) Kim Robinson

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 9/12/2011- The Commissioners were in consensus to table a motion on the minutes for September 12th due to Thomas Wilson being absent during the meeting and Scott McDonough's absence during this meeting.

PAYROLL- MOTION- Tom Linkel motioned to approve payroll. Thomas Wilson 2nd. AIF, MC.

CLAIM: HEALTH DEPT (CPR)- MOTION- Tom Linkel motioned to approve the claim for \$720 to pay for CPR classes. Thomas Wilson 2nd. AIF, MC.

VETERAN'S REPORT: AUGUST- MOTION- Thomas Wilson motioned to acknowledge the VSO's report for August 2011. Tom Linkel 2nd. AIF, MC.

2011 POLLING LOCATIONS-

Batesville Municipal Election:

Batesville 1 & Batesville 2
Location- Batesville HS Auditorium
1 Bulldog Blvd.
Batesville, IN 47006
Laurel Town Election
Location- Laurel Community Center
218 Clay St
Laurel, IN 47024

MOTION- Tom Linkel motioned to designate the 2011 Polling Locations as listed above. Thomas Wilson 2nd. AIF, MC.

SICK BANK- Erica Hudson (Auditor) explained that many County Employees have voiced their concerns for Section J in Ordinance 2011-20 for the Sick Bank. Employees are not participating due to the language incorporated within the policy stated as follows (Tom Linkel read) "From time to time, it may be necessary for the Board to replenish the number of Sick Leave Bank days, and it shall have the authority to assess members' additional sick day donations. The County shall collect no more than one (1) additional day per year from participants." Tom Linkel commented that it was not the Commissioners intention to be in control of the Employees option or participation, but to allow the Sick Bank to be that of the Employees. Tom Linkel felt that when creating the Sick Bank, the Commissioners would simply oversee the structure of the Bank as the Board. Tom also commented that the Commissioners did utilize similar Sick Bank policies in coordination with the one incorporated for Franklin County. Tom wanted to simplify the examples provided, however to utilize a structured and detailed policy. Thomas Wilson stated that the Sick Bank was not established per situation or to allow Employees to donate as they see fit. Tom Linkel felt that if the Employees wanted Section J removed in order to receive full participation then it was his recommendation to amend the current policy removing Section J. **MOTION-** Tom Linkel motioned to amend Ordinance 2011-20 Sick Bank Policy and remove Section J. Thomas Wilson 2nd. AIF, MC. There were 21 days donated and accepted per the Commissioners from the Jail which include the following:

Name	Days Submitted
Ray Greer	5
Ron Gordon	1
John Stikeleather	5
Mary Grimes	2
John Roberts	4
Doug Baker	1
Don Smith	1
Susan Jones	2

MOTION- Tom Linkel motioned to accept William Monroe's application to utilize the Sick Bank. Thomas Wilson 2nd. AIF, MC. Thomas Wilson explained that the Sick Bank days are setup for a 12 month period with a maximum of 40 days per application; thus another 40 days can be applied for in that 12 month period for a total of 80 days per 12 months.

WORKONE- MOTION- Thomas Wilson motioned to sign the agreement with Work One and Scott McDonough is designated as the Liaison for the Commissioners. Tom Linkel 2nd. AIF, MC.

COUNTY ENGINEERS UPDATES: GEORGE HARTMAN & TED COOLEY-

George Hartman:

#117- Progress is being made however utility relocation has put a 3 week delay on the process; the time frame is still good to move toward completion (2-3 weeks).

BF&S- The Underwater Inspections include #17, #46, #55, #56, and #144; set to begin on Wednesday 9/21/2011.

#146- Replacement in the next few years is recommended. Thomas Wilson commented that an option is to close without the intent to reopen. Ted Cooley commented that this is a safety issue, there is a lack of funding, and this would be approximately a \$1 million dollar project. Ted recommended periodically inspecting and removing debris due to the difficulty securing Federal funds and the fact that those funds are becoming more and more limited. Thomas Wilson commented that this bridge has not been used in years and it is extremely dangerous; he also stated that this is not a high priority based on lack of use and there is no funding to rebuild. Thomas stated that there are at least 20 others in similar condition that are used more often.

#37- This is in a declining condition due to water penetration causing both inner and surface damage. They are going to seek options while also determining the exact condition of the superstructure and substructure.

#103- Went from 12 Ton to 16 Ton and the School called concerned and George is not sure when this occurred or why. Signs have been ordered per Holly Maxie at the Highway Department and it will go from 16 Ton to 12 Ton. The superstructure is sound thus 12 Ton is adequate.

#11- There is openings between the pipes.

#10- They are going to continue seeking Federal funds.

Ted Cooley:

FEMA- Met for Exit Interview and there are 13 projects totaling \$696,000.00 reimbursable at 75%. Please refer to the sheet of updates submitted for more details.

Stipps Hill- Denied per Federal Highway.

Log Jams- Ben Harrison completed the 4 projects per the contract. There are 2 FEMA assisted Log Jam projects that All American has been contracted to complete; \$800 & \$400. Ted is awaiting Dave Gunter to accept the last project which is also assisted per FEMA. Ted stated that there are a few other Log Jams he is considering that are not on FEMA's list. MOTION- Tom Linkel motioned to approve All American; Bridge #18 for \$800 and Bridge #36 for \$400. Thomas Wilson 2nd. AIF, MC. Ted will make contact with property owners.

#106- Log Jam on East side, Thomas Wilson advised Ted to be cautious of the property owners and seek permission. There are quotes from \$500-\$1500 for this project.

Salt Dome- The language has been revised within the Contract per Scott McDonough. MOTION- Tom Linkel motioned to approve and sign the Contract with Joe Flaspohler; Flaspohler Concrete Construction in the amount of \$21,600.00. Thomas Wilson 2nd. AIF, MC. Ted stated that there is enough room to store salt for 1 winter. Plans to begin will be September 30th, 2011 and completion for the first week of December 2011.

52- Ted is considering a drainage study; he is going to discuss this with Joe Gillespie prior to deciding.

Seeley Rd- There is a property owner seeking a driveway/building permit. Ted commented that there is the issue of debris on the County Road and a culvert needs to be established. There are a lot of issues to be resolved; Ted is going to speak with Larry Franzman pertaining to Zoning issues; signage and drainage issues. There are also some discrepancies as to the involvement of the County Highway. Ted also felt that a permit needed to be very clear. Tom Linkel is concerned about safety issues; freezing water from driveways onto County Roads which in turn creates a problem for the Highway Department. Tom Linkel also mentioned that there are State regulations to be considered; trench drains can be considered. Tom Linkel stated that all the laws are meaningless if they are not enforced once they are established. Wayne Monroe commented that these issues are a concern and are extremely dangerous; he also felt that trench drains are an adequate solution to consider.

COUNTY ZONING: JOHN WORTH (COUNTY ATTORNEY)- John Worth accompanied by his colleague Grant Reeves discussed the roundtable discussion that took place where Tom Linkel, Scott McDonough, and the 4 Municipalities attorneys were present; 18 amendments were discussed, objections established, and Ordinances suggested. Those Municipal Corporations' include Brookville, Oldenburg, Cedar Grove, and Mt Carmel. Many of the amendments were clerical errors which there were no objections for correction. The remaining amendments are to be included under the Uniform Ordinance of 1966. All Municipalities feel that these standards are relevant and wish for them to continue as defined. The APC had never incurred any enforcement costs for the standards defined per the amendments, thus meet compliance with the standards. The approach recommended for finalization is a joint meeting sometime during the week of September 19th, establish/utilize a Uniform Zoning Ordinance, and to implement compliance per Town as according to the amendments incorporated and defined within. Those attorneys include Melinda Bundy (Cedar Grove), Lowell McMillin (Mt Carmel), Thomas O'Connor (Oldenburg), and Brenda Wilhelm (Brookville). Grant Reeves explained that there are many possible outcomes for which all Municipalities may go their own separate ways; he was optimistic. Grant explained that this all pertains to due process as well as the simplicity or complexity. The Commissioners were in consensus that a Unified Code is preferable. Tom Linkel stated that the Towns want separate Ordinances with the permits, authority, and issues to remain under the County. Thomas Wilson feels that the Towns should pay for extra enforcement. Tom Linkel stated that he was willing to give in to resolve the Zoning Code if that is the last resort. Haroline Ison agreed with Thomas Wilson and felt that the Commissioners should not back down. Thomas Wilson stated that he was upset because involvement was lacking on the Municipalities parts and there was thousands of dollars spent for advertising the special meetings on the Zoning Code and amendments. Tom Linkel added that this has been a 3-year process and time is money spent. Wayne Monroe commented that there are constantly new rules incorporated when the old ones are never enforced as intended.

Comments- Tom Linkel briefly discussed the option of spraying brush in the County with a herbicide called Garlon. This can be done until freezing weather approaches and re-growth is unlikely. Tom Linkel said that the idea is to spray only the top of the brush to kill what is intended. Deer hits should decrease by 50% as a result. John Worth suggested getting permission from property owners prior to starting this type of project to prevent lawsuits. Tom Linkel also stated that this herbicide will not kill grass. Tom Linkel will consider putting a easement permit online and the intention is to spray 8 to 10 miles and then evaluate the results in the Spring. The cost of mowing far exceeds the option of spraying with an herbicide; considering repairs and labor. Erica Hudson (Auditor) requested a moment of silence for the passing of Carol Westerman's father.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. AIF, MC.

Others Present:	Sara Duffy	Haroline Ison	Wayne Monroe	John Estridge	Lou Linkel
Ted Cooley	George Hartman	Daryl Kramer	John Worth	Grant Reeves	

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 26th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

OPEN BIDS: #135-

<u>Bidder</u>	<u>Bid Amount</u>
Ben Harrison Excavating	\$63,412.10
DK Walls, Inc.	\$84,780.00
All American Construction	\$57,413.00
C&H/M Excavating, Inc.	\$123,675.85
Brackney, Inc.	\$140,395.60
Paul H. Rohe Co., Inc.	\$149,753.72
Ken Bischoff Excavating	\$72,973.55

There will be a temporary turn around due to this being a dead end. The Commissioners are going to take the Bids under advisement for 1 hour to allow the County Engineers time to look them over and then give a recommendation.

MINUTES: 9/12/2011- MOTION- Tom Linkel motioned to approve the minutes for September 12th, 2011. Scott McDonough 2nd. Thomas Wilson abstained due to him being absent. AIF (2), MC.

PERMIT FEE: SHELLY LUNS福德 & JANE LUDWIG- Shelly and Jane presented the blueprint for the Gazebo at the Courthouse. This is being funded through the Foundation; material cost associated \$20,000.00. The structure will be similar to the one established during the 20's. The flagpole will go through the center of the structure; 8 sides, 6ft x 6ft, 4 openings, and no steps. MOTION- Scott McDonough motioned to waive the permit fee for the Courthouse Gazebo Project; beginning the month of October. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLAIM- MOTION- Tom Linkel motioned to approve the claim for Scott McDonough to attend the AIC Conference in the amount of \$575.00. Thomas Wilson 2nd. Scott McDonough abstained. AIF (2), MC.

ACEC INDIANA: ENGINEERING EXCELLENCE AWARD- MOTION- Tom Linkel motioned to sign the letter to enter Clark Dietz, for Bridges #48 and #102 for the 2012 Engineering Excellence Award Competition. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2011-12: AMEND ZONING CODE- Scott McDonough explained that there are some clerical errors and those were corrected and drafted to the APC. Scott has not had time to review to compare the language. This will also allow time to seek the intentions of the Towns. The attorneys were present during the later part of the meeting; Lowell McMillin, Brenda Wilhelm, Tammy Davis, and Rene Stivers. Scott McDonough commented that there are no further requirements at this time. McMillin felt the goal is to maintain the integrity of the Towns. McMillin stated that the Zone Map is legally defined and that the issue is the cost of enforcement. After the meeting it was the consensus that the cost issue is nonexistent. Lowell explained that the Towns, Commissioners, and the APC need to maintain a unified code. The APC has a limited budget for enforcement and this is up to Council to fund; if not then the Commissioners can incur the cost or choose not to enforce. The taxpayers already pay for the APC to enforce the code. There are no new rules and there were no previous issues with the APC enforcing the code. There are limited funds for litigation in the APC's budget and the APC is the first contact for zoning enforcement. Larry Franzman requested \$6,000 in the budget for litigation and Council cut it back to \$2,000. Scott McDonough commented that this will only cover 1 or 2 lawsuits. Larry Franzman stated that pets and signs are the main issues. Rene Stivers explained that the majority of signs are illegal, however there has never been any money spent on litigation. The noise is the major issue with animals, but this varies in the Towns and County. Scott McDonough commented that the major issues he sees are animal limits within a home, garbage, and private lanes. Tammy Davis commented that in the past 5 years garbage issues are the only cases pursued. Scott felt that if the \$2,000 is used up in litigation then the APC will need to go before Council which also allows for control. Thomas Wilson commented that he currently has serious complaints about a residence on Frazer Road that has a hog in the yard, chickens going in and out of the home, and trash in the yard. The attorneys were in consensus that the need for another roundtable discussion would clear the remaining issues up and that this does not have to be the finalization as long as there is a consensus about the unified code. Lowell discussed that maintaining timelines is of the essence. Scott felt that a meeting on Friday at noon would be appropriate to go over the amendments and agree to the language. John Worth felt that the process was very close to an agreement and everyone is working hard to finish. Larry also stated that a letter usually resolves most issues. Scott felt that it is important to regulate health concerns. Joe Gillespie wants everyone to utilize a unified code that is legal and agreed upon.

ORDINANCE 2011-20A: SICK LEAVE BANK AMENDMENT- MOTION- Scott McDonough motioned to adopt Ordinance 2011-20A which replaces Ordinance 2011-20; Section J deleted. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

METAMORA REGIONAL SEWER DISTRICT: APPOINTMENT- MOTION- Scott McDonough motioned to reappoint Steve Collier to the Metamora Sewer Board. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE #135 BIDS: NOTICE TO AWARD- It was the recommendation that the Bid be awarded to All American which was the low bidder. MOTION- Scott McDonough motioned to award the Bid to All American. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COUNTY ENGINEERS UPDATES: GEORGE HARTMAN & TED COOLEY-

Log Jams- MOTION- Thomas Wilson motioned to sign Change Order 1 in the amount of \$550.00 for Bridge #59, #139, and Culvert BU. Tom Linkel 2nd. Scott McDonough abstained. AIF (2), MC.

#117- The guardrail is being furnished. Utility work is almost complete; Comcast to begin today.

Salt Dome- This project is set to begin on October 11th, 2011.

FEMA- There is a Flood Insurance Study meeting on October 5th at 1:30.

ORDINANCES 2011-21 (STANDARD), 2011-22 (SHERIFF), and 2011-23 (HIGHWAY): PERSONNEL POLICY AMENDMENTS- Scott McDonough explained that the Committee would like the same policy across the board; 160 hours Comp Time which is 4 weeks. Tom Linkel is going to cap the Comp Time at 40 hours and once that is used then the remaining 120 hours can be utilized in 40 hour increments for the Highway. MOTION- Tom Linkel motioned to approve Ordinances 2011-21, 2011-22, and 2011-23 for the Personnel Policy Amendments. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Comments- Tom Linkel commented that there have been concerned constituents in reference to running the bush whackers on the weekends. Tom explained that they can get more accomplished and that they are working on Comp Time. Scott McDonough felt there would be just as many if not more complaints if the issue was not being maintained. Tom Linkel commented that he would like to continue and that Comp Time is different than Overtime. Thomas Wilson was concerned that the public may not be aware of the work being performed by the Highway on the weekends and this could be a safety issue with the traffic. Tom Linkel felt that with the signs being utilized and there was no response from the public wanting their area sprayed with the herbicide. Tom Linkel stated that the Highway will continue to work on Comp Time during the weekends.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

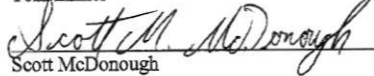
Others Present:	Jeff Meinders	David Stang	Gary Davidson	Haroline Ison	Ben Harrison
John Estridge	Marty Hon	Joe Gillespie	Ken Bischoff	George Hartman	Wayne Monroe
Shelly Lunsford	Jane Ludwig	Daryl Kramer	Ruthie Mannix	Darrell Smith	Melinda Bundy

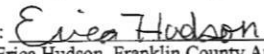
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
October 3rd, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 9/19/2011- MOTION- Tom Linkel motioned to approve the minutes for September 19th, 2011. Thomas Wilson, 2nd. Scott McDonough abstained due to being absent during the meeting being approved. AIF (2), MC.

PAYROLL- MOTION- Scott McDonough motioned to approve the payroll. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Thomas Wilson motioned to approve all claims with the exception of reimbursement and conference claims for the Auditor's Office; tabled those claims not approved until the following week. Scott McDonough 2nd. Tom Linkel, AIF. MC.

There was a brief discussion on the claims that were tabled. Thomas Wilson stated that Becky Oglesby had questioned the reimbursement and conference claims submitted. Thomas stated that some Departments pay for their hotel stay and then get reimbursed and they wanted to know why the Auditor should be an exception. Erica Hudson (Auditor) explained that there are 2 State Conferences annually and 1 Conference that is the Association of Indiana Counties (AIC) annually. She explained that the State called meetings are per State Board of Accounts (SBOA) and pertain specifically to Auditor's and the AIC pertains to all levels of County Government. Erica stated that unfortunately she does not have the funds to pay for Conference expenses out of pocket and that this is the same procedure she followed with the Spring Conference earlier in the year. Scott McDonough looked over the reimbursement and conference claims and explained that the reimbursement is only for meals and mileage for the AIC Conference that had just taken place the previous week and the claim for Conference is for the upcoming SBOA fall Conference at the end of October. Tom Linkel was fine with everything as long as the same procedure is an option for all Departments. Erica stated that it definitely is and all they have to do is submit the claim with proper justification (invoice) and it will be processed in the Auditor's Office and then the Commissioners approve the claim and the check is issued. Erica stated that there was a lack of communication because the Treasurer had never brought this to her attention prior to the meeting. Thomas Wilson stated that he would contact the Treasurer and a decision would be made at the following meeting.

COUNTY ENGINEER UPDATES: GEORGE HARTMAN & TED COOLEY- MOTION- Tom Linkel motioned to approve Change Order 1 for Log Jams and debris removal on Bridge #81 in the amount of \$450.00 to All American Construction. Scott McDonough 2nd. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motioned to approve Change Order 1 for Log Jams and debris removal on Bridge #59, 139, and Culvert BU 3202 in the amount of \$1,350.00. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Notice to Proceed: #135- MOTION- Thomas Wilson motioned to award the Notice to Proceed to All American. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Contract: #135- MOTION- Tom Linkel motioned to sign the Contract with All American. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

#117- George Hartman was confident that construction is moving forward according to schedule.

Underwater Inspection- George stated that the underwater inspections for #17, 46, 55, 56, and 144 are complete. The debris removal allowed completion to progress faster. Tom Linkel commented that constituents are pleased with the progress.

Log Jams- Ted commented that there will be a Change Order for All American in the amount of \$300.00.

Bridge Inspection Report- Ted mentioned that there is brush in culverts that is growing on the bank, the removal fee is \$100.00.

#18- Ted explained that this is a wood bridge with drains and it needs cleaned; \$100.00 estimate.

Log Jam Vegetation Cleaning #59 & #139- It will be \$200.00 for #59 (200 ft) and \$100.00 for #139. Tom Linkel suggested that the stumps be sprayed to prevent regrowth and the vegetation be cut and sprayed as well.

#81- Ben Harrison will take care of the blocked inlets for \$150.00.

Other- Ted suggested that the Bridge Decks be cleaned and maintained. Tom Linkel stated that this is something the Highway should maintain. Ted stated that there are many damaged guardrails as well as brush overgrowth; estimates to be calculated prior to determining the County's options. Tom Linkel discussed briefly that the Highway should be contacted for spraying. Tom also discussed that there will need to be right of way easements established prior to the roadside spraying project. Ted suggested utilizing the plat books and annual spraying to maintain. Scott McDonough mentioned that English Hill should be considered for a guardrail replacement. Scott also expressed that by being proactive to maintain the log jams, brush issues, and vegetation will save the County money in the future.

2012 SCHEDULES: COMMISSIONERS, PAYROLL, & HOLIDAY- MOTION- Tom Linkel motioned to approve Ordinance 2011-34, Holiday Schedule. Scott McDonough 2nd. Thomas Wilson, AIF. MC. The Commissioners were in a consensus to schedule 3 Commissioners meetings per month for 2012; 2 at 10 AM and 1 at 7 PM (alternating). The Commissioners feel that this year it was relevant to have four, however the meetings are progressing and it is no longer necessary to maintain four meeting per month. The Commissioners stated that if things arise then they can have special meetings or executive sessions when needed. The Commissioners were in consensus to table the Commissioners and Payroll Schedules until they reflected the 3 meeting timeline.

DOMESTIC VIOLENCE AWARENESS MONTH- The Commissioners reached a consensus to allow October to be Domestic Violence Awareness Month; on October 15th a banner will be hung at the Courthouse (12:00 PM). There will also be a Prayer Service at the Courthouse on October 21st at the Courthouse. Thomas Wilson commented that he would like to see the Chamber coordinate with Main Street to set up the Christmas Tree and set up the Nativity Scene this year.

ECONOMIC DEVELOPMENT BOARD APPOINTMENT- Thomas Wilson stated that he is pleased with the Commission, however he feels it is the Commissioners duty to become the appointed Board for Economic Development. Scott McDonough commented that it will be determined by Council, thus the Commissioners need to address Council at the next Council meeting and express their intentions. The Commissioners goal is to consolidate and replace several Boards.

ZAYO- Scott McDonough wants to assure that the Schools, Libraries and Police Department to have immediate access while this project is innovating. Scott would like to base an agreement off of a guarantee that those locations will instantaneously gain broadband access as a result of this project. Scott feels that this is a reasonable expectation considering the intention is for educational purposes, it is federally funded, and a State project.

ZONING AMENDMENTS- John Worth explained that during the September 30th meeting Scott McDonough and Grant Reeves were present and the following Amendments were discussed; some were eliminated. Altogether the progress made during this meeting supersedes previous meetings. The language remained similar; however (i) was utilized within to represent the Incorporated Towns.

AMENDMENTS

- I. Business Exemption Clause: Eliminated.
- II. Number of Square Feet per 2 Story Home: County & Towns: 1,440 sq ft for a 1 Story House and 2 Story remains the same except for the limitation of 1,000 sq ft for the first level and no more than 800 sq ft on the second level. Change reflected Town and County living space.

- III. Structure Oversight: Permit requirements for all/any changes over 150 ft and increased oversight for Incorporated Towns.
- IV. Animal Limitations: This is not a Zoning issue, but an agreement needs to be established with the Towns. There should be 2 Ordinances in place specifically for animal issues; 1 County & 1 Town(s). The limitation within a home is 7. Scott McDonough commented that if changes or additional enforcement is required then the Town(s) is obligated to maintain; fund. Reimbursement would be defined by the Ordinance established; per incident or annual fee. Bob Braun stated that the Town does not want to pay. Scott stated that whether or not the language was specific or included, SAC and the Commissioners would continue to perform as in the past. However if additional enforcement is required then it will cost. Regular runs will continue as usual.
- V. Rummage Sale Limitations: The Towns want to lower this from 4 sales annually at 4 days to 2 sales annually at a maximum of 2 days. This was also determined to be a standard County issue and not a Zoning issue. Most felt that the County and Towns should regulate if needed.
- VI. Misc. Section for Mobile Homes needs to be clarified or changed specific to the County & Towns.
- VII. Home Businesses: Differentiate Towns vs. County; the Towns prefer the old code.
- VIII. Signs: The Towns prefer the old code to allow moral suasion; marketing power.
- IX. Level 1, 2, & 3; Towns want Level 3 for conditional uses as a blanket. Level 1 (No Review), Level 2 (Larry Franzman's signatures required), and Level 3 (Review for all conditional uses).
- X. Mobile Homes: Town vs. County; differentiate. Towns can add additional restrictions.
- XI. Private Lanes: From 5 houses on a private lane to 1. Scott McDonough commented that the Towns can enforce through their own code perhaps an Ordinance is more justifiable then having this in the Zoning text/code.
- XII. Map Update: This is adequate.
- XIII. Fines: Per incident; the Towns prefer everyday vs. 1 maximum fine. This will allow better fines structure and less notification.
- XIV. Square Feet: 2 families home or multifamily; the Towns want this reduced from 20,000 sq ft to 12,000 sq ft. Clerical Error.
- XV. Enclosed Industrial Districts: Single family home (add restrictions/ Level 3). Currently there is no language incorporated thus there are no restrictions.
- XVI. Trash: Towns wish to be separated from County. The Towns have put together amendments that will go to the APC for review and also must be approved by the Commissioners. Scott McDonough feels that personal freedom should not be regulated and this should not become an issue that could potentially cause one to lose their home over depreciated property value or weed liens. Thomas Wilson disagreed and stated that defining personal freedom is ones opinion; he felt that zoning would be a minor issue if property owners were considerate to their neighbors.

Scott explained that this is a process that needs to come to an end and the next steps should be a result of that effort; new process of amendments, review, send to APC, Commissioners consensus reached, and separating Towns vs. County within the Code. Thomas Wilson stated that this is very close to being a unified code and that it should be considered a living document that will grow and change as it progresses. Scott wants to consider a committee to review the comprehensive plan, consolidate, and then utilize a new code as the entirety from the old code to reference as a finalized unified code (2012).

COMMENTS/OTHER- Tom Linkel briefly discussed a zoning issue that a tree farmer is having obtaining an agriculture building permit. The individual claims that Larry Franzman is considering this a commercial business. Scott McDonough stated that tree farmers are exempt from the zoning code due to lacking language specific to tree farmers. Thomas Wilson stated that this is not commercial and the permit should have been authorized; Larry was not present for any comment. Thomas also stated that this is a seasonal business. Scott felt that the individual should appear before the APC. John Estridge commented that Joe Gillespie should be recommended as a point of contact. The Commissioners reached a consensus that business should be encouraged. Scott clarified the Veteran Service Officer's position and said that the current salary is funded at 13.5 hours per week based on the pay received bi weekly. Scott stated that the contract needs to be revised and amended and that the same rate of pay would pertain to 2012. Scott clarified that the intention for the position from here on out was full time status and salary or 20 hours per week. Scott mentioned that during the AIC Conference he inquired about Jaguar electronic face recognition time clock software for the County. This would be networked directly to the Auditor. Scott explained that this does not replace the paper system currently in place and the first unit is \$1,000.00; each unit thereafter decreases to \$500 per unit. Scott's intentions were to establish 1 per County building. Scott stated that this would only be utilized by those employees overseen by the Commissioners; also depends on the Elected Officials consensus. Scott also inquired about a company that provides free analysis to determine clean energy use within the County buildings; evaluates utilities. Scott briefly discussed changing some of the federal holidays to local holidays. John Worth advised Scott to leave them as scheduled per federal and state requirements.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

Others Present: Sara Duffy Ted Cooley Robert Braun George Hartman

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough
ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

October 11th, 2011 @ 10 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson (Absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the Pledge of Allegiance.

MINUTES: 9/26/2011-MOTION-Tom Linkel motioned to approve the minutes for September 26, 2011. Scott McDonough 2nd. AIF, MC.

CLAIMS-MOTION- Scott McDonough motioned to approve utility claims and also the Auditor's claims for Conference (fall) and reimbursement (AIC). Tom Linkel 2nd. AIF, MC.

ENGINEER UPDATES: GEORGE HARTMAN & TED COOLEY-

#117- George Hartman stated that the work is scheduled to be completed as of today.

#116-George Hartman stated that OMARA is going to follow-up on #116. He also discussed that a Change Order in the amount of \$ 7, 231.00 for 6 items pertaining to #116 would be submitted. He mentioned that the contract with the County totaling \$227, 281.35 would be 50% of the County's responsibility, and that 50% would be the responsibility of the City of Batesville.

#55- George Hartman stated that he discussed debris removal with INDOT. He also discussed that although the necessary documentation regarding this project was submitted to INDOT in early September, a letter providing Project Documentation and a copy of our County's permits for the project were needed to ensure completion of the Underwater Inspection on schedule.

Stipps Hill Rd. - George Hartman discussed the Guardrail project had an original estimate of \$6,000.00. He stated that he has spoke to the Federal Highway Administration about the repair work needed on the embankment for Stipps Hill. Tom Linkel expressed his concerns regarding the years it would take to get assistance from the FHWA. Ted Cooley stated that by using another method to resolve the repairs would just be a temporary fix. George Hartman stated that the situation needed to be monitored and explained that Federal project assistance takes time.

Levee Road- Ted Cooley stated that he would notify land owners along Levee Road about the upcoming field work that is expected to take place.

FEMA Projects & Log Jams- Ted Cooley discussed the 13 Project Work Orders that the County has with FEMA; Ted stated that he is checking on the status of the projects ongoing with the Franklin County Highway Dept. Ted also discussed the FEMA funded log jams. Ted stated that All American has 2 FEMA funded log jams. Ted stated that Dave Gunter has 1 FEMA funded log jam and that Dave is reviewing his schedule; updates are expected within 1 month.

FHWA- Ted Cooley stated that the log jams funded by the Federal Highway Administration require permits for which he is obtaining all of the necessary log jam permits.

Ben Harrison- Ted Cooley stated that Ben Harrison is still to complete the log jam located on Bridge # 81.

Salt Storage Building- Ted Cooley stated that the Salt Storage Building project is scheduled to start on October 13, 2011. He explained that he is getting 3 quotes for this project; he received a quote for \$1,200.00 regarding the crane rental.

Graf Road/Cedar Grove- Ted Cooley discussed the timeline for the Graf Road Project. The project is expected to start on October 11th, work will include removal of trees, tearing out the old bridge, among other work related to the project. The excavation for the new bridge is expected to begin on October 17th.

New Trenton- Ted Cooley conducted a drainage study and discussed his concern for the ditch located in New Trenton. He discussed that the ditch should be a minimum of 2' deep and 4' wide. He stated that the ditch will fill with water and start backing up property owner's system.

Little Duck Creek- Ted Cooley stated that he contacted INDOT regarding the detour repair on Little Duck Creek. He informed INDOT that he would like to begin this project before winter.

ZAYO- Scott McDonough discussed an email that addressed the Broadband services provided by Zayo. They discussed serving the schools, libraries, and other government locations in Franklin County thus making them top priority. Zayo recommended setting up a meeting to discuss what types of services are needed by the County to meet the demands as well as the options for funding. Zayo would like the Commissioners to sign an agreement. The Commissioners discussed that most of the right of ways that will be required are State and not local, but they would like a copy of the permits. Ted Cooley stated that he wants to be involved in this project and that he would like to see a copy of the diagram/blueprints.

COMMENTS- Tom Linkel discussed the Sick Bank and explained that the original Employee Enrollment forms pertaining to the Sick Bank will be filed in the Auditor's Office. Copies of the forms will also be filed in the Commissioner's Office and the Department of the participating County Employee.

ADJOURN-MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2nd. AIF, MC.

Others Present: Haroline Ison Sara Duffy George Hartman Pam Tharp

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

NAY

Thomas Wilson

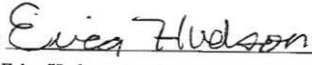
Thomas Wilson


Tom Linkel

Tom Linkel


Scott McDonough

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
October 17th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: October 3rd and October 11th, 2011 – MOTION – Scott McDonough motioned to approve the minutes for October 3rd; with corrections made to the Economic Development Board section being that the chamber is commission and Thomas Wilson stated that the Commissioners should become the board for Economic Development and not tourism. Thomas Wilson seconds. Tom Linkel, AIF. MC. MOTION – Scott McDonough motioned to approve the minutes for October 11th. Tom Linkel seconds. Thomas Wilson abstained due to absence. AIF, MC.

REPORTS: Treasurer and Clerk for September – MOTION – Thomas Wilson mission to acknowledge both reports for September. Scott McDonough seconds. Tom Linkel, AIF. MC.

REPORT: Veterans for September – MOTION – Thomas Wilson mission to acknowledge the Veterans report for September. Scott McDonough seconds. Tom Linkel, AIF. MC.

PUBLIC TRANSPORTATION: Cathy Pelsor – MOTION – Tom Linkel motioned to approve the third quarter reimbursement. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned Thomas Wilson to sign the 2012 budget; \$506,663. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman and Ted Cooley –

Thomas Wilson mentioned that Duke (Pat More) refunded the County \$19,385.11 through a reimbursement check.

#117- George Hartman explained that there will be a change order in the amount of approximately \$2800.

Log Jams- The recommendation is to award the bid to Dave Gunter to complete the log jams for # 106 and # 31. MOTION – Tom Linkel motioned to have Dave Gunter to remove all log jams on bridges 106 and 31. Scott McDonough seconds. Thomas Wilson, AIF. MC.

GIS – A new layer is being considered for signs within the County.

2012 Supplies- Thomas Wilson would like to receive bids for supplies at the highway and to go with a local companies if possible.

Levy Road Study- Ted Cooley stated that the base of the road is 6 feet under and new aerial photographs would cost approximately \$7,000; 1968 were the last aerials. Tom Linkel commented that if the road is relocated it will still be in the floodplain area. Thomas Wilson mentioned that raising the bank will only be good for a few years and then they will have to reconsider. Ted mentioned that there is \$600,000 available in assistance for which 75% is funded. The consensus was whether or not this road would withhold until spring; not sure at this point. Ted mentioned that elevating along the riverbank to armor this road was still an option. Scott McDonough felt it was relevant to collect data in order to determine what action needs to be taken. Tom Linkel commented that Mr. Kopp made contact with Job Gillespie and he feels that the County will lose the road and he will lose his field this winter. Tom Linkel is also concerned with the rain season vastly approaching. Ted suggested armoring now and in the spring. Tom Linkel stated that the armor could be lost due to the rainfall. Tom also concerned that if nothing is done they may lose the road. Tom mentioned that there is still free material from the cement company and the fact that the ground softening near the Judges house is a factor to consider as well. Ted intends to speak with IDE M and the Corp. of Engineers to suggest utilizing armor first and labeling this road for emergency protection which would be input into the permits. Ted will be attending a free seminar workshop on November 15 through the 17th and Thomas Wilson mentioned that this is open to private landowners.

Other- Ted mentioned that all 13 projects were approved. In reference to the FHWA, there are two FEMA projects being worked on. The vegetation on Highland Center Road has been removed. Dave Gunter would like the logjam projects #106 (\$300) and #31 (\$500). MOTION – Tom Linkel motioned to award the bid to Dave Gunter for \$800 for log jam removal on bridges 106 and 31. Scott McDonough seconds. Thomas Wilson, AIF. MC. Ted mentioned that there will be more concrete use than intended for the salt dome project; approximately \$3,000, the sand created an issue when pouring the concrete. The salt dome project is at \$63,000 at this point with change orders. Cedar Grove is going according to schedule and is anticipated to be completed as intended. There may be some minor fieldwork conducted in New Trenton. George Hartman mentioned that anticipated projects for 2012 include bridge 103, Stipps Hill, Stone Church, bridge 11, guardrails; all recommendations are within the bridge inspection report. Tom Linkel commented that he would like to consider low-water crossing roads to eliminate. George stated that there are 30 low-water crossings currently in the County. Ted stated that traffic would need to be determined and water flow prior to determination; as well as proximity and intersections.

PAYROLL – MOTION – Tom Linkel motioned to approve payroll. Scott McDonough seconds. Thomas Wilson, AIF. MC.

REGION 9 WORKFORCE BOARD – This is a Chief Elected Officials agreement; Executive Council agreement. MOTION – Tom Linkel motioned Thomas Wilson to sign the agreement. Scott McDonough seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 – 38: Revised Holiday Schedule 2012 – MOTION – Tom Linkel motioned to rescind his previous mission for October 3rd and motion to sign the revised Resolution 2011 – 38; clerical error May 1st should be May 8th. Scott McDonough seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 – 35: Payroll Schedule 2012 – MOTION – Thomas Wilson motion to approve Resolution 2011 – 35. Scott McDonough seconds. Tom Linkel, AIF. MC.

ORDINANCE 2011 – 24: Zoning Code Amendments – Scott McDonough explained that the APC reviewed the amendments presented on Wednesday and gave a favorable recommendation on all but two amendments. The amendments reflect and summarize the 60% vote during the three special meetings held earlier this year in reference to the zoning code. The first amendment that was not included in the favorable recommendation refers to the removal of the business exemption clause; due to a split vote of 3 to 3 (basis to enforce as unified). The second amendment that did not receive a favorable recommendation pertains to signs; there is no reference to refer to the building code, thus there were no recommendations. Thomas Wilson also mentioned that the fee schedule needs to be revisited and Scott McDonough commented that the fees incorporated are from the previous code. Tom Linkel suggested waiting one week to clarify and then revise. Scott McDonough also mentioned that private lanes are being considered for removal and that there is a 90 day timeline to revise. MOTION – Scott McDonough motioned to pass Ordinance 2011 – 24; removing 80.12 .03, B2 for application fees (\$300 to \$0). Tom Linkel seconds. Thomas Wilson, AIF. MC.

ORDINANCE 2011 – 25: Sick Bank – MOTION – Scott McDonough motioned to adopt Ordinance 2011 – 25; the sick bank account will be maintained in the Auditor's office. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PET PARADE – MOTION – Scott McDonough motioned to approve a pet parade at the courthouse on October 21st, 2011 at 5:00 PM. Tom Linkel seconds. Thomas Wilson, AIF. MC.

COMMENTS – Scott McDonough mentioned that a company by the name of American Legal will be reviewing the County's Ordinances and Resolutions to consolidate and assure her legality with state standards; the company will visit the Auditor's office and then report to the Commissioners.

ADJOURN – MOTION – Tom Linkel motioned to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Others Present: Ted Cooley Sara Duffy Wayne Monroe Cathy Pelsor Bev Woodruff
George Hartman John Worth

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
October 31st, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 10/3/2011 (revised) & 10/17/2011- MOTION – Scott McDonough motioned to approve the revised minutes for October 3rd. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motion to approve the minutes for October 17. Thomas Wilson seconds. Scott McDonough, AIF. MC.

DREW BARTH: Bridge #116 & Change Order No 1 (Bridge #117)-

#116- Drew stated that the final change order has been processed. Documentation was required from O'Mara which then in turn caused a delay. MOTION-Thomas Wilson motioned to approve Change Order # 3 for \$7,231 on bridge 116. Scott McDonough seconds. Tom Linkel, AIF. MC.

#117- There was an additional 2 ft. foundation increase for which McAlister required additional materials. The change order will also increase the number of days to complete the project; up to 36 days without penalty (December 13th). The original delay in this project was due to utility relocation. MOTION – Thomas Wilson motioned to approve Change Order No 1 for Bridge #117 in the amount of \$6,271.41. Scott McDonough seconds. Tom Linkel, AIF. MC.

COUNTY ENGINEER: Updates (Ted Cooley)-

LEVEE RD-Ted will be changing the scope of the PW sheet for the County to receive 75% reimbursement. The County cannot seek reimbursement for armoring this road. Scott McDonough suggested utilizing the free armor first and reevaluating the options. Ted suggested changing the scope for temporary protective measures and then seeking a permanent solution. Tom Linkel was concerned that hauling the material would destroy the county highway trucks.

FEMA & FHWA- Ted mentioned that the Damage Inspection Report (DIR) would be increased by \$214,300; increased from \$6,700 to \$221,000. There are currently eight FEMA projects completed including Dam Rd (\$1,155.43), Pipe Creek Road (\$5,012.64), Levee Rd (\$24,652.56), Log Jams (\$8,629.60), Frazer Rd (\$2,229.56), and Wolf Creek Rd (\$8,318.56); total \$49,998.35.

LOG JAMS- Ben Harrison has completed all log jam projects. Dave Gunter is completing the last log jam on Bridge 31. All-American is seeking payment for six log jam projects, for which two are being FEMA funded.

DETOUR REPAIR- Ted presented a contract for unofficial detour repair on Little Duck Creek in the amount of \$45,185. Ted commented that an official detour would be defined as a State project. Ted mentioned that this project is anticipated for 2013. Tom Linkel wanted to table this decision for one week in order to review the 9 page document. Scott McDonough felt the commissioners needed time to review the contract prior to making a decision. The Commissioners reached a consensus to table a motion for this contract.

2012 ANTICIPATED WORK SCHEDULE-Ted mentioned that in 2012 he has many intentions including Bridge 11 (fieldwork), traffic study on country roads, guardrails, caulking contract (priority are Whitewater Bridges), joint replacement contracts for Whitewater Bridges, and power washing for 6 bridges.

BIDS: Salt Building- The walls are up for the salt dome. The bids were read by Ted as follows; R.F. Mac, Inc. \$25,600, Burkhart \$9,400, and DK Walls, Inc. \$5,300. DK Walls also bid \$720 per day for crane rental; total bid \$6,020. MOTION – Thomas Wilson motioned to award the bid to DK Walls, Inc. in the amount of \$6,020. Scott McDonough seconds. Tom Linkel, AIF. MC.

BRIDGE INSPECTION CLAIM #9: BF&S- Ted Cooley explained that this invoice was for the Phase I- Underwater Inspection which is 80% reimbursable. MOTION – Tom Linkel motion for Thomas Wilson to sign the invoice to BF& S for \$15,210. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ZAYO: Lori Speedy & Ken Arrendale- Lori and can explain the advantages of fiber versus DSL or VOIP. Ken explained that there will be polls placed on each side of the canal due to the delay with the DNR's approval to go into Metamora. Tom Linkel suggested that the best route to avoid the canal is west of the bridge. Ken commented that they will be located 150 feet from the canal. Lori asked the Commissioners what the procedure is to obtain the county right-of-way. Thomas Wilson suggested that ZAYO present the Commissioners with a maintenance contract and the County Attorney will review prior to approval. Thomas Wilson also commented that the DNR usually takes six months to a year to process a request. Ken commented that the original plan was to go under the canal, but with the polls the plans are to go over the canal. Ken mentioned that historic right-of-ways are more complicated. Lori stated that she had made contact with Midwest data and spoke to the counties IT personnel. Lori explained that the minimum expectation is to provide an access point in 2012; first-quarter completion anticipated. Lori explained that ENA (Education Network of America) is a provider for schools and libraries and they have contracted ZAYO to provide service which then allows faster access for schools and libraries. Lori also suggested that a private virtual network is an option; the initial costs associated are approximately \$1,000-\$1,200 per month (includes equipment) for a 36 month contract. Thomas Wilson stated that a firm price would determine whether or not this option would be feasible. Thomas also questioned whether or not the County needs fiber when DSL and VOIP are currently utilized in the County. Thomas Wilson requested that ZAYO notify the Commissioners when they began setting the poles in Metamora. Lori explained that with fiber the capabilities are far more advanced in the options out way the costs associated with fiber. Lori also explained that this is something that can be considered the County is not obligated.

AMERESCO: Mark Heirbrandt- Mark explained that Ameresco offers County government a free study to determine possible utility improvements that can be made. In 2010, the company saved counties \$700 million and they are the largest provider in the nation. They are proven to identify with energy efficiency in county buildings. The free consultation was established to identify technically, financially, and utility maintenance needs with a County. If it is determined that energy efficiency is not being met in a County there are four steps that Ameresco takes to guide the County including a utility release form, utility analysis, meeting with the maintenance staff, and providing reports with pictures and analysis of data. Mark explained that facts are provided based on data collected to save the taxpayers as much as possible. Tom Linkel wanted to know how the company would ultimately charge a county if the need was determined. Mike explained that the company works as a general contractor and they get paid a percentage fee. The company is nonproprietary and they assist the County in seeking incentives and grants to offset the costs. Mike also stated that after energy efficient savings are determined and improvements are made the company continues to monitor utilities to assure the County receives the savings that were intended; this will detect and prevent problems or increases for the future. Statistics show that most counties see an 80% savings with Ameresco. Mike also mentioned that Grant County received a \$12,000 refund for billing mistakes seen in the utility analysis and that this problem is more common with county government. MOTION – Scott McDonough motioned for Franklin County to receive a free analysis from Ameresco. Thomas Wilson seconds. Tom Linkel, AIF. MC.

CHIEF ELECTED OFFICIALS AGREEMENT: Economic Growth Region 9- This agreement includes several counties as follows Bartholomew, Dearborn, Decatur, Franklin, Jackson, Jefferson, Jennings, Ohio, Ripley, and Switzerland. MOTION – Tom Linkel motioned to rescind his previous motion from October 17th, 2011 for Region 9. Scott McDonough seconds, Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned to have Scott McDonough sign the agreement instead of Thomas Wilson. Scott McDonough seconds. Thomas Wilson, AIF. MC.

E-911 GRANT: Narrow Banding Support-The IECGP grant will provide a 50% match to the County for Narrow Banding Support which will cost a total of \$45,000 and will be State-mandated by 2013. The narrow banding will include police, fire, EMS, Laurel Police Control Base, EMA base station, mobile radios, and reprogramming. MOTION - Thomas Wilson motioned for Scott McDonough to sign the E-911 Grant contract for Narrow Banding Support. Scott McDonough seconds. Tom Linkel, AIF. MC.

HEALTH BOARD APPOINTMENTS- The Franklin County Health Board recommended that Betty Verkley and Rebecca Kolb be reappointed to another four-year term on the Health Board. MOTION - Scott McDonough motioned to table this decision for a few weeks. Tom Linkel seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 - 36: Commissioners Schedule for 2012-MOTION - Scott McDonough motioned to approve resolution 2011 - 36. Tom Linkel seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 - 40: Claims Schedule for 2012- Scott McDonough suggested changing the claims schedule to the due date being five days prior to the meeting. Erica Hudson (Auditor) explained that due to the process this may not be feasible and she would discuss the option with her claims deputy. The Commissioners reached a consensus to table the discussion until next week.

HIGHWAY BID SPECS & BIDDERS-The 2011 list of bidders for 2012 supplies as well as the notice to bidders was reviewed. Other companies bidding on fuel aside from Co-op should be aware that tanks will be required to be furnished. They are advised to inform the Commissioners Secretary or the Auditor. Thomas Wilson stated that the county will try to award the bids to companies that are local or state operated. MOTION - Scott McDonough motioned to advertise the Notice to Bidders. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough seconds. Tom Linkel, AIF. MC.

HEALTH INSURANCE CONTRACT: MedBen- Erica Hudson (Auditor) explained that the Health Insurance Contract was signed outside of the regular meeting and a motion needed to be made in order for the contract to be reflected in the minutes. Thomas Wilson stated he signed the contract and this is something that is done annually. MOTION - Scott McDonough motioned to sign the Health Insurance contract with Med Ben. Tom Linkel seconds. Thomas Wilson, AIF. MC.

SALT BUILDING- MOTION - Scott McDonough motioned to sign the Salt Building agreement bid for DK Walls, Inc. Tom Linkel seconds. Thomas Wilson, AIF. MC.

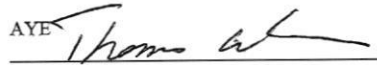
Comments-Scott McDonough explained a proposed pipeline project and upcoming survey permitting activities in Franklin County. Enterprise Liquids Pipeline, LLC has sent out notification to County residents asking for permission to conduct a survey; right-of-way. This company has included an ethane pipeline project fax sheet as well as a survey permission form; please refer to information submitted for more details. Thomas Wilson stated that there will be a meeting held on November 1st at 10 AM at the Highway Department. Scott McDonough stated that there are 4000 temporary jobs nationwide expected to be created from this pipeline. Erica Hudson requested that the Commissioners allow enough time during the meetings for her to attest and sign any requiring documentation.

ADJOURN- MOTION- Thomas Wilson motion to adjourn. Scott McDonough seconds. Tom Linkel, AIF. MC.


Others Present:	Sara Duffy	Joe Gillespie	Lori Speedy	Drew Barth	Wayne Monroe
	Haroline Ison	Mark Heirbrandt	John Estridge	Daryl Kramer	Carroll Lanning
	Robert Braun				Ted Cooley

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

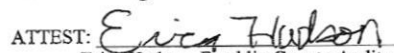
AYE


Thomas Wilson

Tom Linkel


Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
November 7th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel (absent) Scott McDonough
County Auditor: Erica Hudson
County Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: October 31, 2011 – MOTION – Scott McDonough motioned to approve the minutes for October 31st. Thomas Wilson seconds. AIF, MC.

CLAIMS – MOTION – Thomas Wilson motioned to approve the claims presented. Scott McDonough seconds. AIF, MC.

PAYROLL: Longevity – MOTION – Thomas Wilson motioned to approve the longevity payroll for 2011. Scott McDonough seconds. AIF, MC.

VETERAN'S REPORT: October 2011 – MOTION – Thomas Wilson motioned to acknowledge the Veteran's report for October 2011. Scott McDonough seconds. AIF, MC.

RESOLUTION 2011- 40:2012 Claims Schedule – MOTION – Thomas Wilson motioned to adopt resolution 2011 – 40; 2012 claims schedule. Scott McDonough seconds. AIF, MC.

COUNTY ENGINEER: Updates – Please refer to the update sheet submitted for more details.

George Hartman

#117 – George provided an update that the concrete deck was complete. Approximately \$35,000 will be reimbursed to Franklin County by the City of Batesville. Tom Blank donated property and would like a culvert added; \$3,043.

#135 – The guardrail that is 3/10 of a mile south of 52 is sinking into the embankment which has caused the rail to hit a vertical drop due to erosion and water velocity. George commented that the FHA has approved this project for federal highway funds but also recommended that the county hire a consultant. To stabilize the guardrail as a temporary fix would cost the county \$6,000. A permanent repair would cost between \$300,000-\$400,000 provided federal funding would cover 80% and the County would cover 20%. George commented that this may be the only opportunity to get assistance. There is a two-year (+) process involved in federal assistance which includes being approved, LPA selection process, and hiring a consultant. Thomas Wilson commented that the local road and street fund could be a potential option for the counties portion; \$40,000. The final step is to obtain the right-of-way.

#10- Brent Roberts of BF&S will be attending a Commissioners meeting to discuss the options.

Ted Cooley

Levee Rd- The current PW is \$69,000 however any work completed outside of the PW will not be reimbursed until the final approval is received from FEMA. The scope of work must also be changed and an emergency action plan must be included. Ted will seek IDE M and the DNR's opinion on temporary armor for Levee road. The scope change will increase the PW to \$600,000.

FEMA- There are currently 13 PW orders for which four have been approved; River Road 1, River Road 3, Dam Road, and Stone Church Road.

FHWA- The Stipps Hill Road embankment stabilization project will have a revised DDIR to increase from 200 feet to 450 feet; cost increase of \$184,000.

Log Jams-Dave Gunter completed Bridge #31(Buena Vista Rd.).

Salt Storage Building- The week of November 14th is the scheduled assembly and installation completion.

Graf Rd- The week of November 14th is scheduled to set guardrails, grade road tappers, remove the runaround, and open the bridge.

New Trenton- Ted will be completing minor field work in reference to the drainage study.

Little Duck Creek- The amount for reimbursement for an unofficial detour for this project is \$45,185; this must be spent prior to seeking reimbursement. The typical INDOT contract includes a six-month term, 3 bid minimum, LPA claim voucher, permit access to records, drug-free workplace, and compliance with federal regulations. George recommends waiting on a contract due to the weather. Thomas Wilson commented that May or June is the preferable month for major repairs.

#11- Field work is anticipated for November 8th.

ADT (Average Daily Traffic) -Ted is also anticipating average daily traffic counts on county roads including Bath Road and Stockpile Road (approximately 136 ADT).

MIDWEST DATA, INC. – Thomas Wilson stated that this is the same agreement as last year. This includes the County Government Center and the Courthouse. MOTION – Scott McDonough motioned to sign the network and systems support agreement with MDI; \$4,500 annually. Thomas Wilson seconds. AIF, MC.

ADMINISTRATIVE CLOSEOUT – MOTION – Scott McDonough motioned for Thomas Wilson to sign the Administrative Closeout for the Andersonville Project. Thomas Wilson seconds. AIF, MC.

Comments – Scott McDonough mentioned that the approval has not been established for the pipeline which was discussed during the meeting. Procedures for permits must be determined which involves the APC. Ted is collecting information to prepare for the middle of next year to begin filing for permits. The commissioners were in consensus that they would like to avoid another REX situation. Erica Hudson (Auditor) mentioned that there are two sick days available for Bill Monroe to be utilized on the next payroll; a total of 10 sick days are utilized to cover one payroll. Erica Hudson also clarified that the County 2012 Claims Schedule (Resolution 2011 – 40) was prepared to allow enough time for the entire process including entering data, checking claims for accuracy and allowing corrections, printing and stuffing checks; overall a 10 to 12 day process. Thomas Wilson requested an update in reference to Ordinance 1984 –1; Economic Development Commission. John Worth stated that he would review the Ordinance and the Commissioners would then formulate a new structure.

ADJOURN – MOTION – Thomas Wilson motion to adjourn. Scott McDonough seconds. AIF, MC.

Others Present: Sara Duffy Wayne Monroe Carroll Lanning Ted Cooley John Estridge
George Hartman Robert Braun

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Tom Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

ATTEST:

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
November 14th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
County Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 11/7/2011 – MOTION – Scott McDonough motioned to approve the minutes for November 7th. Thomas Wilson seconds. AIF, MC.

UTILITY CLAIMS – MOTION – Scott McDonough motioned to approve the utility claims. Tom Linkel seconds. Thomas Wilson, AIF, MC.

COUNTY ENGINEER UPDATES –

George Hartman

#117- The concrete work is complete and the base is installed. Anticipated work scheduled for this week is handrail and guardrail installation. The driveway is scheduled for Wednesday. The bridge is expected to open this week or next week at the latest; 11/18 or 11/21.

US 52- INDOT has plans for small structures and there will be preliminary fieldwork conducted.

Gloeckner Road- George explained that low-water crossing signs of vital however state needs to be contacted in reference to a site being pasted to warn of potential danger. The Commissioners are not directly responsible as long as a low-water crossing signs pasted, however George does not feel that this sign alone is enough.

Ted Cooley: For more details please refer to the update sheet submitted.

Stipps Hill Embankment- Thomas Wilson commented that LR&S could be utilized to fund this project; approximate cost \$40,000-\$60,000 to cover the counties 20%. The Commissioners were in consensus for George Hartman to proceed with the application process.

#135 Graf Road- MOTION – Scott McDonough motioned to approve Change Order #1 in the amount of \$1,500 to All American. Tom Linkel seconds. Thomas Wilson, AIF, MC. MOTION – Tom Linkel motioned to approve Change Order #2 in the amount of \$1,500 to All American. Scott McDonough seconds. Thomas Wilson, AIF, MC.

Little Duck Creek Unofficial Detour Repair- Ted mentioned that the County should seek reimbursement in January. Tom Linkel commented that the county has already spent \$25,000 this year and there's more work to be done. MOTION – Thomas Wilson motioned to sign the Unofficial Detour Reimbursement Contract in the amount of \$45,185.75. Scott McDonough seconds. Tom Linkel, AIF, MC.

#11- Ted mentioned that there is only 80 sq. ft. of pipe, however 120 sq. ft. is adequate to accommodate the capacity.

Pipe Creek- Tom Linkel mentioned that he has received complaints in reference to major log jams in the culverts located on Pipe Creek. Pipe Creek is actually blocked and Tom is afraid that the county could ultimately lose the road. This is located 2 miles from St. Mary's Road near the new homes construction site. Tom does not feel the county can handle this project and an excavator will need to be contracted. Thomas Wilson suggested that the LR&S fund be utilized for the log jams. Tom Linkel was confident that \$2,000 would cover this project. Ted will prepare a change order for the log jams if applicable.

Brent Roberts: BF&S

#10- Brent stated that this bridge has repeatedly been denied for federal funding assistance. George Hartman commented that this is a 1940's structure in the ADT (average daily traffic) is over 400 per day. Thomas Wilson commented that he would like a list of high-priority projects for approximately 6 bridges over the next few years. George stated that for this project will cost around \$1.5 million. Thomas Wilson suggested realigning for \$500,000 with local resources. George mentioned that bridges #11 and #103 are potential projects being considered. Brent mentioned that INDOT typically seeks projects in January and approves in April. Brent recommended another letter of commitment being sent similar to the one that Thomas Wilson and Jeff Koch signed this year. Factors to consider in this project are water levels and velocity. George mentioned that it is highly important to avoid any angles across the stream and that a straighter approach is better. Brent recommended conducting a survey to provide data analysis. Current information has been provided by aerial photography. Brent mentioned that the Commissioners should expect a notice from INDOT for project calls in the next few weeks. Brent stated that there is less than \$5 million of funding assistance available in the Seymour district which covers 16 counties for local projects. This project scores extremely high on the priority level for local projects in Franklin County. It was recommended that the Commissioners consider other options if federal aid is not provided this time. Seymour reviews and scores the recommendations for local projects and then Indianapolis makes the decision. Tom Linkel suggested that the Commissioners write a letter of intent to Indianapolis. Brent felt that it was relevant to follow the chain of command and he's not sure at this point if a letter to Indianapolis is appropriate. George mentioned that the only other option that may help in receiving assistance on this project would be to receive letters of community support. Brent commented that this application doesn't request or provide an area for letters of community support and that is why this has never been pursued or recommended. Thomas Wilson will be in contact with EMS, Fire, Police, and the Schools in reference to letters of community support. Brent also mentioned that the countywide bridge inspection specifies structural priorities and this project is at the top list. It was also mentioned that the Commissioners priorities may include ADT for which other applications do not and this should be mentioned in the letter of commitment. The Commissioners were consensus to submit another letter of commitment.

2012 APPOINTMENTS- Scott McDonough stated that there will be several appointments coming up and it is relevant to advertise for two weeks in order to collect resumes for each board. Scott recommended advertising for two weeks, reviewing resumes, and then making decisions to appoint. Haroline Ison commented that positions should be advertised for APC appointments as well. Thomas Wilson stated that the Commissioners would make appointments at the December 12th meeting.

FC CHIEF ELECTED OFFICIALS PROMULGATION- This is a letter of support for the EMA to be in compliance with state and federal regulations and for the Counties eligibility to receive grants. MOTION – Thomas Wilson motioned to sign the FC Chief Elected Officials Promulgation. Scott McDonough seconds. Tom Linkel, AIF, MC.

PERSONNEL POLICIES: Ordinance 2011 – 26 (Replaces 2011 – 21) & Ordinance 2011 – 27 (Replaces 2011 – 22)- MOTION- Tom Linkel motioned to rescind his previous motion on September 26th for Ordinances 2011 – 21 (Standard) and 2011 – 22 (Sheriff/Jail/E911) due to duplicated ordinance numbers. Scott McDonough seconds. Thomas Wilson, AIF, MC. MOTION – Tom Linkel motioned to adopt Ordinances 2011 – 26 (replaces 2011-21) and 2011 – 27 (replaces 2011-22). Scott McDonough seconds. Thomas Wilson, AIF, MC.

WTH: GIS Exchange Agreement-MOTION – Thomas Wilson motioned to sign the WTH GIS Exchange Agreement with Dearborn County. Scott McDonough seconds. Tom Linkel, AIF, MC.

ZONING CODE – Thomas Wilson wanted to know where the County was in the zoning code process. Scott McDonough explained that the legal documentation is complex. Thomas Wilson mentioned that the Towns are past the deadline. Scott McDonough explained that there should have only been a 60 day deadline, however the APC wanted the 45 day extension for the amendments. Scott did not find any continuance laws and feels that it is time to come to an agreement by receiving the required documentation from the Towns. Scott feels it is time to have the County attorney proceed due to the Commissioners adopting a unified code and considering that the Incorporated Towns are not currently operating under the County code. Tom Linkel suggested requesting an official response with the deadline. Scott commented that September was the original deadline which included the 45

day extension. Haroline stated that if they are not part of the code then they should not be able to sit on the board or provide input. Scott McDonough is going to request that the County Attorney determine the legal status and proceed with the Towns.

PAYROLL- MOTION – Thomas Wilson motioned to approve payroll with the addition of Bill Monroe utilizing the remaining 7 sick days from the sick bank if the documentation is filled out by the end of the day. Tom Linkel seconds. Scott McDonough, AIF. MC.


Comments- Tom Linkel mentioned that dump truck #24 is out of service due to a blown motor in the highway does not have any funding for the \$10,000 repair. Tom explained that there are over 300,000 miles on the dump truck; however it is necessary to repair due to the fact that this is one of the winter vehicles; utilized for plowing snow. There were two new trucks purchased but they have not been delivered yet.

ADJOURN- MOTION – Thomas Wilson motioned to adjourn. Tom Linkel seconds. Scott McDonough, AIF. MC.


Others Present: Haroline Ison Sara Duffy John Estridge Wayne Monroe George Hartman
Ted Cooley Brent Roberts

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

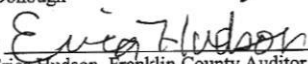
AYE


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
November 21st, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
County Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 11/14/2011- MOTION- Tom Linkel motioned to approve the minutes for November 14th. Scott McDonough seconds with the revision of the header reflecting Tom Linkel as present. Thomas Wilson, AIF. MC.

TREASURER'S REPORT: October 2011- MOTION- Scott McDonough motioned to acknowledge the Treasurer's report for the month of October. Tom Linkel seconds. Thomas Wilson, AIF. MC.

COUNTY ENGINEER UPDATES: Ted Cooley & George Hartman-

George Hartman

#117- The final inspection is complete with McAllister and the bridge officially opened at 5:00 today.

FWH #37 Stipps Hill Road- George will proceed with the embankment stabilization as authorized and LR & S (local road and street) funds will be utilized for this project. George said that the next step is to select a qualified consultant in order to qualify for FHW assistance. The selection committee will then review the letter of commitment and the RFP (request for proposals) will be submitted. INDOT scores the qualifications to determine the projects selected for FHW assistance.

Ted Cooley: Please refer to the update sheet submitted for details.

Levee Road- The permit application will be submitted this week to USACE, IDEM, and IDNR. Ted is currently waiting on a response for reimbursement for 5 of 13 FEMA project work orders; Department of Homeland Security.

Salt Dome- Next week the installation of the top will be assembled; however there is an additional cost of \$480 for a larger man lift.

#135 Graf Rd- The assembly of the guardrail and the removal of the run around are scheduled for this week and next week.

Little Duck Creek: Unofficial Detour Repair- Pending the approval of INDOT in Indianapolis.

New Trenton: Drainage Study- Ted proposed a catch basin to be installed providing it and let a connection between US 52 and Judy Stevens driveway.

#37 Stipps Hill Road- An \$11,000 phone quote was provided by Cincinnati, Ohio. Tom Linkel feels that this bid is too high and that a wing wall should be considered as an option for approximately \$10,000 or less.

Pipe Creek Road- Ted stated that the surface water flows north away from the County Road and there will be no need for a culvert if the driveway is not elevated. There are also fallen sycamore trees south of Pumphouse Road; however Ben Harrison could not provide a quote due to the water level.

Elkhorn Road Culvert- The FCHD (Franklin County Hwy., Department) materials are approximately \$9,500.00 for which FEMA will reimburse at 75%.

Current Projects Progress- Bridge #11 and Bridge #103 (replacement) are scheduled projects for 2012; field work to be conducted this winter. Ordinances are being prepared for utility work in the County; including permits. The Morris Road culvert will be completed in the spring of 2012. The ADT (average daily traffic) will be utilized to provide a color-coded highway map. Ted is investigating the ownership records for Bridge #144 with the Surveyor's office; Fairfield Causeway. Ted will be contacting Steve Werner in reference to the Paul Miller culvert.

SOUTHEASTERN INDIANA REGIONAL PLANNING COMMISSION (SIRPC): Appointments- MOTION- Thomas Wilson motioned to reappoint Scott McDonough and Erica Hudson (Auditor) to the SIRPC. Tom Linkel seconds. Scott McDonough, AIF. MC.

PRECINCT BOUNDARIES: Corrected IEC-8 Forms- MOTION- Tom Linkel motioned to sign the Precinct Boundaries & Submission of Corrected IEC - 8 Forms. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Comments - Beth Siebert inquired about the new process for the Tourism Board selection. Thomas Wilson explained that a resume or a letter of interest would be accepted at the Commissioners' office. Scott McDonough explained that the deadline for resumes would be December 7 and the Commissioners would appoint on December 12th. The Commissioners reached a consensus to allow the Tourism Board to conduct a review of the submitted resumes with the Commissioners between December 7th and December 12th. The Tourism Board would then be allowed to make a recommendation. John Worth stated that Grant Reeves (colleague) is assisting with County Ordinance reviews. John also sent a letter to the Towns stating that the final deadline for the Zoning Code will be the end of 2011.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough seconds. Tom Linkel, AIF. MC.

Others Present:	Tom Vohland	Lou Linkel	Sara Duffy	Carroll Lanning	Paula Keller
Jeff Batchler	Beth Siebert	Ted Cooley	George Hartman	John Estridge	Daryl Kramer
Joe Sizemore	Wayne Monroe				

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
November 28th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present:	County Commissioners:	Thomas Wilson	Tom Linkel	Scott McDonough
	County Auditor:	Erica Hudson		
	Commissioners Attorney:	John Worth		
	Commissioners Secretary:	Carol Westerman		

Thomas Wilson opened the meeting with the Pledge of Allegiance.

BIDS: Highway- For detailed specifications required please refer to the Bid documentation submitted on November 28th. The items bid on include gas and diesel fuel, oil and grease, tires and tubes (all county vehicles), culvert pipe, liquid asphalt emulsions, chip seal/paving the County Roads, pit and bank gravel, hot and cold mix, hot asphalt concrete pavement, asphalt recycling and milling, Portland cement concrete and flowable mortar, and pre-engineered/pre-fabricated bridges. George Hartman opened the bids which included E&H, Roman Nobbe INC, Irving Materials INC, Asphalt Materials INC, Raver Ready Mix Concrete LLC, New Point Stone CO. INC, Harrison Sand and Gravel CO. INC, Ballenger Stone, Dave O'Mara Contractor INC, Brookville Tire Mart INC, Rohe, Hot Mix INC, Harvest Land Co-op, CPI Supply, and Marathon Petroleum. The Commissioners reached a consensus to take all of the bids under advisement until the December 12th meeting with the exception of the fuel bid. The Commissioners reached a consensus that it was necessary to award the fuel bid in order to lock in the rate due to possible price inflation and also to budget accordingly. **MOTION-** Tom Linkel motioned to award the 2012 Fuel Bid to Harvest Land Co-op; 58,000 gallons at \$2.95/gal (\$156,350). Scott McDonough seconds. Thomas Wilson, AIF. MC.

ENGINEER UPDATES- George Hartman stated that the underwater inspection reports are complete; BF&S. Bridges 117 and 135 needs to be added to the inspection report. There will be a DDIR (detailed damage inspection report) for the Stipps Hill embankment stabilization project. George mentioned that the top priorities in the County at this point include but are not limited to Bridges 103, 11, 10, and 37. Ted Cooley discussed the engineer updates submitted which reflects that Bridge 117 is open. The Salt Dome is progressing according to schedule. Bridge 135 is expected to open the week of November 28th and the following week (12/5/2011) is scheduled for the Highway to grade the band and installation of the gravel taper/shoulder. The preliminary engineer estimated that the wing wall option for the Elkhorn Road culvert repair would cost an additional \$3,000. The ADT counts will provide a color coded highway map. For more details please refer to the engineer update provided.

Comments: Thomas Wilson stated that he would like to keep George Hartman as the part time engineer for part of 2012. George stated that he would request a maximum of 30 hours per month. The Commissioners reached a consensus to discuss this option with Council.

MINUTES: 11/14/2011 (Revised) & 11/21/2011- **MOTION-** Scott McDonough motioned to approve the revised minutes for November 14th; revision is a header correction that reflects Tom Linkel as present. Tom Linkel seconds. Thomas Wilson, AIF. MC. **MOTION-** Scott McDonough motioned to approve the minutes for November 21st. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PAYROLL- **MOTION-** Scott McDonough motioned to approve payroll. Tom Linkel seconds. Thomas Wilson, AIF. MC.

Comments- Scott McDonough mentioned the LPHC (Health Dept.) proposition for a generator and the Commissioners briefly discussed their intentions. The Commissioners agreed there are no funds appropriated for this expense. Hollie Maxie commented that Councils main concern is the maintenance and cost vs. demand. Scott McDonough explained that health care is more of a private sector issue and not government. Tom Linkel mentioned that highway complaints are on a 2 week maximum for repairs.

ADJOURN- **MOTION-** Tom Linkel motioned to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Others Present:	Haroline Ison	Marty Hon	Roman Nobbe	Randy Wanstrath	Terry Kuhn
Ellen Prentice	Dennis Couper	Sara Duffy	P. R.	George Hartman	John Estridge
Ted Cooley	Hollie Maxie				

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

Thomas Wilson
Thomas Wilson

Tom Linkel
Tom Linkel

Scott McDonough
Scott McDonough

Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
December 5th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

CLAIMS- MOTION- Scott McDonough motioned to approve the claims. Thomas Wilson seconds. Tom Linkel, AIF. MC.

EMA: Ed Hollenbach- Ed explained that the State evaluation determines grant eligibility based on job performance. The grant is for a total of up to \$8,400 to \$8,500; this sub grant agreement is for \$3,597.60. Ed's focus for the grant funds is for the EOC/EMA Office with the focus on security/safety; intercom system with locks in conjunction. For more details please refer to the 2011 EMA Performance Grant - Competitive Sub - Grant Agreement; CFDA #97.042 and EDS # C44P-2-091A. **MOTION-** Scott McDonough motioned to sign the sub-grant agreement. Tom Linkel seconds. Thomas Wilson, AIF. MC. Comments: Ed discussed the options to revise the weather advisory for Franklin County. The new state laws mandate such changes in regulation with the Title 10 Code; IC 10-14-3-29, 10-14-3-29.5, 10-14-3-30. There is also a County Travel Status per the IDHS website where information is provided by each local EMA. There is a color advisory option that will allow such mapping options depending on the Counties preference. The travel advisories are as follows: 1-Advisory, 2-Watch, and 3-Warning. For more details on the Counties current Transportation Emergencies please refer to Ordinance 2008-05. Ed is currently working on implementing emergency preparedness opportunities within the County which includes but is not limited to seminars (February 2012: power point presentation) and DVD's available to all Departments defining the role of County Government in the event of an emergency. Doug Cooke explained that this allows flexibility at a County level while providing consistency at a State level. Ed will be providing a press release to inform the public as well as on the county website: www.franklincounty.in.gov. The chain of command for communication on weather advisories includes the Commissioners, Sheriff, and EMA.

BRIDGE #117: Drew Barth- **MOTION-** Thomas Wilson motioned to sign Change Order No. 2 for an increase of \$14,283.83 and Change Order No. 3 for an increase of \$7.70; both for Bridge #117. Scott McDonough seconds. Tom Linkel, AIF. MC.

ENGINEER UPDATES: George Hartman & Ted Cooley- George mentioned that the final payment for Bridge #116 was ready to process; \$9,092.48. The total bids for culverts are approximately \$74,000. Bridge #135 opened last week however there was a potential ice spot noted and erosion in the slop. Traffic concerns were discussed for the small structure repair on US 52 and arrangements are being made. There is no replacement funds established until 2017. Jud McMillin is assisting with the detour safety concerns as well as ton limitations on county roads with water crossings. There are currently 3 letters of support to replace the low water crossing for Bridge #10. Kings Knoll residents are working on the required repairs recommended for the Commissioners to take it over. Ted reviewed the update sheet submitted and discussed the main objectives. The Engineers are considering a consultant to provide a study, options, and design projects for Levee Road. For more details please refer to the update sheet submitted. **MOTION-** Scott McDonough motioned to sign Change Order No. 3 log jam removal for Salt Creek in the amount of a \$1,000 increase. Tom Linkel seconds. Thomas Wilson, AIF. MC. The Commissioners requested that Ted resolve the issues on Blue Creek and the water on the roadways.

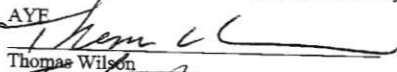
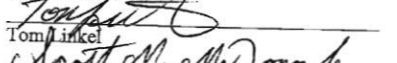
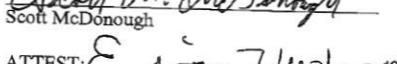
GENERATOR- Becky Oglesby (Treasurer) commented that the Government Center is not the appropriate location for a generator. She is concerned with the small capacity the parking lot could handle and felt there would be thousands of citizens needing assistance in the event of a disaster or emergency. Becky suggested a mobile/portable generator or the option of utilizing the school as the main location. Becky suggested that several factors were essential in determining the appropriate generator; parking, space, traffic controls, and handicap accessibility. Tom Linkel had a several page document prepared which he read. This explored every option and the outcome as well as expense to the County; for more details on the information enclosed please refer to the packet prepared per Tom Linkel. Becky commented that there are 2 Pac centers in the county as well as the local pharmacies that would assist in a pandemic. She was very confident that the County would respond and citizens would work together in such an event. Tom discussed costs associated with a generator from portable to permanent with many options (monitoring system with defaults); \$7,500-\$10,000 to install with a \$50 monthly fee, insurance coverage (fire is covered, power outage is not covered, and there is no discount provided), and fuel options for which LP is the most affordable with the least maintenance. Tom also mentioned that the Health Department has vaccines in stock that other facilities do not maintain on stock. The High School is the main POD and the Government Center is the backup facility. Tom also mentioned that unlike the Healthplex, the Health Department will treat all patients/citizens regardless of age, insurance, or ability to pay. Tom stated that it would cost \$200,000-\$250,000 to fund the generator project overall and the highway is in desperate need of equipment. There are also several County structures in desperate need of repair; bridges and roads. Tom mentioned that there are equipment grants to be considered for the generator or highway. Tom provided a quote for \$30,000-\$35,000 for a 3 circuit based generator to power just the vaccines. Scott McDonough commented that the priority for many citizens for the road and bridge conditions would exceed those for a generator. Tom Linkel was also concerned with unfunded mandates to be seen. Thomas Wilson commented that there is concern that the counties future grant funds will be limited, denied, or reduced without a generator which was explained previously by the LPHC. Becky Oglesby stated that \$1,000 would be a justifiable expense to plug in a generator and a freezer in the event of a crisis or pandemic and that hundreds of thousands of dollars was not a justifiable expense.

COMMENTS- Jeff Jones submitted an official letter of resignation from the Franklin County Park Board. Jeff served on the Board for approximately 15 years and provided a recommendation as a replacement; Ruth Geis. Scott McDonough mentioned a liquid salt additive for the highway which provides a 61% consumption reduction. Thomas Wilson commented that the county utilizes 600 ton on average. Scott explained that this would provide approximately \$120,000 in savings based on 5,000 tons. This product allows efficiency for the product, prevents clumping, longer storage, and conservation. The county could potentially save \$15,000 on average. Scott mentioned that State liability insurance caps are expected to increase; \$5 million spent. Scott also discussed a charge card for conference expense purposes through Chase Bank; the State covers the contract. This would reduce claims and there is no fee to the county. Tom Linkel stated that the option to prepay for fuel annually would reduce associated costs. Scott commented that the county could potentially save \$35,000. Tom also mentioned that there is no liability for storage. Daryl Kramer suggested that there would be storage issues to consider as well as additives to protect the fuel; it is better to let the contractor store the fuel.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough seconds. Tom Linkel, AIF. MC.

Others Present: Drew Barth Becky Oglesby Ed Hollenbach Sara Duffy Doug Cooke
George Hartman Daryl Kramer Dennis Kolb

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

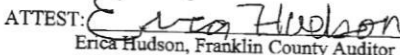
AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
December 12th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: 11/28/2011 & 12/5/2011: MOTION – Tom Linkel motioned to approve both sets of minutes. Scott McDonough seconds. Thomas Wilson, AIF. MC.

UTILITY CLAIMS: MOTION – Thomas Wilson motioned to approve claims. Tom Linkel seconds. Scott McDonough, AIF. MC.

VETERAN'S REPORT: Thomas Wilson motioned to acknowledge the VSO's November report. Scott McDonough seconds. Tom Linkel, AIF. MC.

BI-CENTENNIAL QUILT: Joyce Gesell and Darlene Kohlsdorf presented Franklin County Government with the Bicentennial quilt which was prepared by all townships including 26 women. They are requesting that it be displayed in the government center. The Commissioners' reached a consensus that the government center was the appropriate place to display the quilt.

ENERGY SYSTEMS GROUP: Ed Myers explained that the company started in 1994 and has expanded. They provide energy saving opportunities similar to in Ameresco. Scott McDonough commented that the county should consider a second opinion. A letter of authorization is required prior to an energy study being conducted and data provided.

AMERICAN LEGAL ORDINANCE CODIFICATION: Joe McDonough discussed ordinance codification and options for the County. The company is located in Indianapolis serving over 200 counties. Ordinance codification includes research reports, bringing ordinances up to state code, and providing model ordinances. Once the ordinances are codified, the Commissioners' would then adopt one new ordinance to include all previous ordinances. Indiana code would be sited within the codification and it would then be uploaded to the County website. The total costs associated excluding zoning ordinances which includes 25 copies would be \$6,850. There will be approximately 275 pages to codify Franklin County's ordinances with a two-year payment option; \$3,425 annually. The ordinance codification would become a living document and update pages would be incorporated. This company also offers resolutions codification for those that are considered permanent not circumstantial. The commissioners reached a consensus to table discussion and review the ordinance codification options.

2012 EMA HAZMAT CONTRACT: MOTION – Scott McDonough motion to sign the 2012 hazmat contract for an annual fee of \$3,930.69. Tom Linkel seconds. Thomas Wilson, AIF. MC.

ORDINANCE 2011-32: TOURISM BOARD: Scott McDonough explained that the innkeepers' tax survey selected option 2 to reestablish the board with five members. There are two ongoing appointments which includes Beth Siebert and Jo Ball. The commissioners with appoint 3 which two are required to be in the lodging industry. The ordinance will change the structure of the board from seven members to five. Grant Reeves assisted John worth in writing the ordinance. MOTION – Scott McDonough motioned to enact ordinance 2011 – 32. Tom Linkel seconds. Thomas Wilson, AIF. MC. Mikel Beck was concerned that the majority of the funds are generated from Batesville representation in that one appointment should be priority from Ray Township. Mikel suggested adding an amendment to reflect that priority would come from Ray Township at greater than 50%. MOTION – Scott McDonough motioned to rescind his previous motion to enact ordinance 2011 – 32 and make appropriate amendments. Tom Linkel seconds. Thomas Wilson, AIF. MC.

ORDINANCE 2011 – 31 (Replaces 2008 – 5 Transportation Emergency Ordinance): MOTION – Tom Linkel motioned to enact Ordinance 2011 – 31. Scott McDonough seconds. Tom Wilson, AIF. MC.

DREWERSBURG DRAINAGE ISSUES: Joe Gillespie and Brad Baker discussed the drainage issues in the basement. Brad's mother owns the property however he has power of attorney. Brad presented the commissioners with maps (1994) including a timeline of progression. The house was built in 2006 with approximately 26 acres. The issue is drain seepage around the cul-de-sac which then creates 7 inches of water in the basement. In 2007, a close neighbor created the issue by filling in the ditch with a four-inch pipe; creating an unnatural dam. Joe explained that Mr. Meyer (the neighbor) could split the cost with the County by 50%. Tom Linkel suggested lowering the elevation, inserting a tile to Brad's outlet, and cleaning the ditch. Joe Gillespie and Ted Cooley will make arrangements with Mr. Meyer. Joe stated that the approximate associated costs would be \$3000.

2012 BIDS AWARDED: MOTION- Thomas Wilson motioned to award the grease and motor oil bid to Harvest Land Co-Op. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION – Tom Linkel motioned to award Brookville Tire Mart the tires and tubes bid. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award CPI Supply the bid for steel aluminum, concrete, polyethylene or poly vinyl chloride culvert pipe. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION- Thomas Wilson motioned to award Asphalt Materials, Inc. and Marathon Petroleum the bid for liquid asphalt emulsions. MOTION- Tom Linkel motioned to award ROHE and O'Mara the bid for chip and seal. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award Harrison Sand and Gravel Co., Inc., New Point Stone Co., Inc., and Ballenger Bulldozing and Gravel the bid for pit and bank gravel. Scott McDonough seconds. Tom Linkel, AIF. MC. MOTION- Thomas Wilson motioned to award ROHE, Hot Mix, Inc., and O'Mara the bid for hot and cold mix. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION- Tom Linkel motioned to award ROHE and O'Mara the bid for hot asphalt concrete pavement. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award ROHE and O'Mara the bid for asphalt recycling and asphalt milling. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION- Scott McDonough motioned to award IMI, Raver Ready Mix, and Roman Nobbe, Inc. the bid for Portland cement concrete and flowable mortar. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award E&H Bridge & Grating, Inc. and CPI Supply the bid for pre-engineered/pre-fabricated bridges. Scott McDonough seconds. Tom Linkel, AIF. MC.

ENGINEER UPDATES- Joe Gillespie is working with Brad Baker on the Drewersburg drainage issues. George Hartman explained that Tony Nasser (Kings Knoll) made improvements, however it is still not up to the Commissioners standards as previously discussed. George explained that there are underlying issues that have not been resolved and therefore it does not meet the requirements for the County to accept this road at this time. George recommended that the residents involved consult a contractor. Thomas Wilson commented that this would in turn cause more maintenance in the future for the County. The commissioners reached a consensus to deny excepting the road at this point. Ted Cooley explained the progress of

Levee Road and expressed concern due to the loss of armor. MOTION – Tom Linkel motioned to approve/sign change order 3 two All-America Construction and Contracting in reference to bridge 135 in the amount of \$175.17. Scott McDonough seconds. Thomas Wilson, AIF. MC. For more details on engineer updates please refer to the sheet submitted.

COMMON CONSTRUCTION WAGE SCHOOL- MOTION – Thomas Wilson nominated Tom Linkel to represent the Commissioners as a member for the committee. Scott McDonough seconds. Tom Linkel, AIF. MC. Tom Linkel commented that the common construction wage should be average and he has issues with the language which he will discuss at the hearing on December 28th at 10 AM.

2012 BOARD APPOINTMENTS- MOTION – Scott McDonough motioned to reappoint Thomas Wilson as the president for the board of commissioners. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Tom Linkel as the vice president for the board of commissioners. Thomas Wilson seconds. Tom Linkel, AIF. MC. MOTION – Scott McDonough motioned to reappoint John Worth as the commissioners' attorney. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Thomas Wilson as the sick bank president. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ted Cooley as the highway engineer. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Monte McCoy as the highway foreman for district 1. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned to reappoint Brian DeFosset as the highway foreman for district 2. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION – Thomas Wilson motioned to reappoint Ray Reese as the highway foreman for district 3. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION – Scott McDonough motioned to reappoint Steve Monroe for SAC. Thomas Wilson seconds. Tom Linkel, AIF. MC. MOTION – Thomas Wilson motioned to reappoint Ray Halpin as the transfer station custodian. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION – Scott McDonough motioned to reappoint Charles Thomas as the VSO coordinator. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ken Murphy as the E-911 coordinator. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ed Hollenbach as the EMA director. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to appoint Ruth Geis to the park board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ronald Cooper to the alcohol beverage board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ed Baker to the cemetery commission. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Rick Gill to the public Housing Authority board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Michael Saunders to the Brookville Lake regional waste district board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Paul Bartish to the Metamora historic district board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Beverly Giesting to the southeastern Indiana solid waste district citizens' board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Richard Cartwright to the advisory committee. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Tom Linkel to the advisory committee. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned to reappoint Scott McDonough to the southeastern Indiana private industry board. Thomas Wilson seconds. Scott McDonough, AIF. MC. Thomas Wilson commented that the Whitewater River advisory board should be reconsidered. MOTION – Tom Linkel motioned to reappoint Rebecca Kolb to the Franklin County health board. Thomas Wilson seconds. Scott McDonough, AIF. MC. MOTION – Scott McDonough motioned to reappoint Frank Thompson to the regional economic development commission. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Frank Thompson to the local economic development commission. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to appoint Mike Hiles to the economic development commission board. Tom Linkel seconds. Thomas Wilson, AIF. MC. For more details on annual commissioner appointments please refer to the Excel spreadsheet submitted.

PAYROLL- MOTION – Tom Linkel motioned to approve payroll. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ADJOURN – Thomas Wilson motion to adjourn. Tom Linkel seconds. Scott McDonough, AIF. MC.

Others Present:	Haroline Ison	Wayne Monroe	Joyce Gesell	John Estridge
Darlene Kohlsdorf	Mikel Beck	Ed Myers	Joe McDonough	Brent Roberts
George Hartman	Monica Yane	Bill Schirmer	Joe Gillespie	Robert Braun
Ray (Brad) Baker				

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson

Tom Linkel
Scott M. McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Tom Linkel
Scott McDonough

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
December 19th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

TREASURER'S REPORT: MOTION- Thomas Wilson motioned to acknowledge the Treasurer's November report. Scott McDonough seconds. Tom Linkel, AIF. MC.

CLERK'S REPORT: MOTION- Scott McDonough motioned to acknowledge the Clerk's November report. Thomas Wilson seconds. Tom Linkel, AIF. MC.

ENGINEER UPDATES:

George Hartman explained the two LPA invoice voucher claims are for reimbursement. MOTION- Thomas Wilson motioned to sign the LPA invoice voucher claim No. 10 for bridge #94 in the amount of \$549.24. Scott McDonough seconds. Tom Linkel, AIF. MC. MOTION- Thomas Wilson motioned to sign the LPA invoice voucher claim No. 1 for bridge #48 in the amount of \$4,306.51. Tom Linkel seconds. Scott McDonough, AIF. MC. George stated that the county bridge inspection is pending documentation from BF&S. There are also several invoices that require new signatures and dates. Bridge #48 and #102 were entered for the Engineering Excellence Awards; the ceremony will be March 3rd, 2012 in Indianapolis. Thomas Wilson requested that the County Engineers consider Tee Hill guardrail as part of the Phase II Bridge Inspections in 2012; others considered priority include but are not limited to #103, #37 (451 ADT), and #46 (approximately \$750,000 to repair with 151 ADT).

Ted Cooley discussed the update sheet submitted; for more details please refer to documentation submitted. Ted is extremely concerned with the condition of Levee Road and plans to contact the DNR to reconsider. MOTION- Tom Linkel motioned to sign change order No. 1 for the salt storage building in the amount of \$285. Scott McDonough seconds. Thomas Wilson, AIF. MC. The County Accident Report revealed the roads with the majority of accidents which includes but is not limited to St Mary's, Blue Creek, and Oxford Pike; accounts for 75% of accidents in Franklin County (ADT also considered). Ted recommended that the Commissioners consider proactive measures such as clearing trees to increase visibility, guardrails, and speed reduction from 45 mph to 35 mph. There are many projects being considered for spring of 2012 which includes but are not limited to bridge #135, Morris Road culvert, preparing bridge caulking, preparing expansion joint contract, and power washing.

The Commissioners requested that the public send any information for survey trespassing in correlation to the pipeline whereas permission nor right of way hasn't been granted. The Commissioners were in consensus that suit could be filed; injunction.

INDIANA PUBLIC RETIREMENT SYSTEM: PERF: MOTION- Tom Linkel motioned for Thomas Wilson to sign the annual form for the Auditor. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ORDINANCE 2011-32: TOURISM BOARD: Scott McDonough mentioned that Frank Thompson requested that appointments be postponed until he can be present. Beth Siebert inquired about Franks influence and intent to postpone appointment for the Tourism Board. Scott McDonough explained that Frank has a few options for appointments to the board. Frank also suggested that the Auditor issue payments for the Tourism Board. Mikel Beck commented that the board is moving in the right direction per SBOA requirements and needs a chance to show progression. It was also stated that none of the Commissioners attend the Tourism meetings. Jud explained that there are projects at State contingent upon representation/appointments being determined. MOTION- Scott McDonough motioned to enact ordinance 2011-32. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Scott McDonough motioned to appoint Mike Hornsby and Tim Zinke (Ray representation) to the Tourism Board. Motion dies for the lack of a second. Tom Linkel commented that he has other names at home and he was not prepared. Beth Siebert stated that experience is vital to serve effectively on this board and to continue moving forward. Scott McDonough commented that lodging is a state requirement for appointments to the board. Thomas Wilson explained that the appropriate appointments are required to promote the county. Tom Linkel suggested postponing a decision until the following meeting in order to make an educated decision. The Commissioners reached a consensus to appoint 2 year terms.

COMMISSIONERS CERTIFICATE TAX SALE: This discussion was tabled to allow a mutual decision between the Commissioners, Auditor, and Treasurer.

Comments: Wayne Monroe is concerned with a rotted tree on Reservoir Road. Tom Linkel will make contact with the property owner. Jud McMillin will contact Duke Energy. Wayne also explained that speed limit signs are ignored and fines can't be issued on designated areas. Thomas Wilson stated that there are Ordinances in place that regulate 45 mph on County roads. Scott McDonough explained that the VSO's job description and contract need revised to reflect full time status. Thomas Wilson commented that Council stated during budget hearings that the VSO was a full time position at 20 hours per week. Scott also suggested that the VSO should not be penalized and should receive benefits accordingly. John Worth stated that the VSO has been grandfathered in and the job description should remain as is which includes benefits as a full time employee. Scott McDonough stated that a resolution will be considered for 2012.

ADJOURN: MOTION- Tom Linkel motioned to adjourn. Thomas Wilson seconds. Scott McDonough, AIF. MC.

Others Present:	Wayne Monroe	Mikel Beck	Sara Duffy	John Estridge	Beth Siebert
Bill Schirmer	George Hartman	Ted Cooley	Jud McMillin		

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AYE Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY
Thomas Wilson
Thomas Wilson
Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
December 27th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth (absent)
Commissioners Secretary: Carol Westernman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: MOTION – Tom Linkel motioned to approve the minutes for December 19th. Thomas Wilson seconds. Scott McDonough, AIF. MC.

CLAIMS: Becky Oglesby stated that there are several claims that should be denied due to the fact that they're being paid out of County General unappropriated and should be paid out of the department's budget. But she feels that there are many departments that abuse the county general unappropriated fund and she is going to start pulling the checks that she does not feel is justified. MOTION – Scott McDonough motion to approve all claims with the exception of vendor 10478 and 1910; for the Prosecutors Office. Tom Linkel seconds. Thomas Wilson, AIF. MC.

OFFICIAL BONDS: MOTION – Tom Linkel motioned to sign the bonds for the Treasurer, Sheriff, and Coroner. Scott McDonough seconds. Thomas Wilson, AIF. MC.

TOURISM APPOINTMENTS: MOTION – Scott McDonough motioned to appoint Taya Abbott (Lodging) for a 1 year term. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motion to appoint Tim Ziemke (Ray Township) for a 2 year term. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to appoint Michael Ornsby (at large) to a two-year term. Tom Wilson seconds. Tom Linkel, AIF. MC. Natasha Turner was present and had applied for an appointment to the board. Natasha explained that she is formerly from Switzerland County and served five years on the tourism board there. She has a background in financing and marketing; also established many programs to market Switzerland County. Switzerland County has received statewide recognition during those five years. Mikel Beck suggested making the lodging appointments staggering so that both appointments won't be up for reappointment in the same year.

ENGINEER UPDATES: Ted Cooley discussed the options and costs associated with Levee Road. FEMA approved \$600,000 for this project which can be used to reroute the road (\$400,000), re-channel the river (\$400,000), or continue to armor the bank and conduct an engineering study to determine the most productive way to spend \$600,000 on this project. Ted and George both recommend relocating the road; however the commissioners were more in consensus to re-channel the river. Thomas Wilson was concerned that over time the river would do the same damage. Scott McDonough stated that he does not like the options presented and wants to carefully consider all the options. Tom Linkel suggested applying for a channel change permit prior to making any other decisions. Ted explained that there is a lot of water to do with when considering re-channeling; you must consider velocity, soil, and river dynamics. Ted is going to make contact with the Army Corps of Engineers. Becky Oglesby explained that there is great concern with the close distance to her property which will then lead to Oak Forest. Ted commented that there will be quotes prepared by January 9th for Tee Hill Road; water levels are currently too high to make a determination. Ted also mentioned that Tee Hill Road is similar to bridge number 135 and it appears that the interior beams need replaced. Ted estimated \$9,000-\$12,000 for guardrails on Tee Hill Road. Thomas Wilson suggested a temporary fix to allow time to reconsider the options and to possibly re-weld the current guardrail. Ted briefly discussed the options of a frost law in reference to the 1971 County map located in the Commissioners' office. Ted recommended seeking grants in reference to the storm water drainage issues; will require contact with INDOT and property owners.

HVC CONTRACT: MOTION – Thomas Wilson motion to sign the contract to provide water treatment services for \$2,700 annually. Tom Linkel seconds. Scott McDonough, AIF. MC.

REZONE: Ashley Gay requested permission from the commissioners to rezone her property to open a small children's resale store which will then attract business. This is located in Mt Carmel and the building will be approximately 14x24. The APC did approve the rezone with a favorable recommendation. MOTION – Scott McDonough motion to approve the rezone. Tom Linkel seconds. Thomas Wilson, AIF. MC.

CLOSELINE PROJECT: MOTION – Scott McDonough motioned to approve the close line project at the courthouse on May 4th for the purpose of sexual and domestic violence awareness. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PAYROLL: Becky Oglesby (Treasurer) commented that the health department should not be on the County salary ordinance or payroll due to federal funding. Becky also suggested that the position with the health department should be advertised prior to hiring. Erica Hudson (Auditor) clarified that arrangements have been made to allow the employee hired part-time in the health department as both positions without interference or conflict of interest. MOTION – Tom Linkel motioned to approve payroll. Scott McDonough seconds. Thomas Wilson, AIF. MC.

COMMENTS: Becky Oglesby (Treasurer) recommends waiting to have a Commissioners sale due to the small amount of properties left from the tax sale in October. The commissioners reached consensus to consider a utility ordinance to include property owner notification. Thomas Wilson commented that a private company should not have the same rights and property owners need to be compensated; in reference to the pipeline project. Ted Cooley suggested a detailed ordinance to protect taxpayers. Tom Linkel commented that the highways budget is short for the 2012 state mandated radio re-banding. Thomas Wilson suggested paying for the expense out of cum cap. Daryl Kramer suggested having a standard radio system in place for everyone including the fire department and EMS. Tom Linkel explained that the 800 MHz radios are not mandatory for the highway department it would cost \$140,000 to convert to the system. Tom Linkel explained that the split band radios allows for more frequency options. Becky Oglesby (Treasurer) commented that there is too much money being utilized and not enough being generated. Becky also suggested that the commissioners notify Mitch Daniels for assistance with this expense. Becky Oglesby briefly discussed the need for a human resources department to specifically handle the following aspects of County government including but not limited to insurance, unemployment, workman's comp, and lawsuits. Thomas Wilson stated that at this point the commissioners are considered the human resources department for the County.

ADJOURN: MOTION – Tom Linkel motioned to adjourn. Thomas Wilson seconds. Scott McDonough, AIF. MC.

Others Present: Mike Ornsby Wayne Monroe Ashley Gay Mikel Beck Hans Beck
Sara Duffy Becky Oglesby Ted Cooley Natasha Turner Daryl Kramer

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AYE Thomas Wilson
Thomas Wilson

NAY
Thomas Wilson

Scott McDonough
Scott McDonough

Tom Linkel
Tom Linkel
Scott McDonough
Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor